

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # P97000070214 (6)

1. Corporation Name
GINA MARIA TRADING, INC.

Principal Place of Business

Mailing Address

8255 SW 152 AVE SUITE 401
MIAMI FL 33193

8255 SW 152 AVE SUITE 401
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1997

4. FEI Number

65-0774251

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 14921 S.W. 82nd Terrace

2a. Mailing Address
25 14921 S.W. 82nd Terrace

Suite, Apt. #, etc.
22 Suite # 202

Suite, Apt. #, etc.
27 Suite # 202

City & State
23 Miami, FL

City & State
28 Miami, FL

Zip
24 33193

Country
29 U.S.A.

Country
25 U.S.A.

Country
30 U.S.A.

9. Name and Address of Current Registered Agent

GONZALEZ, CARLOS E
8255 SW 152 AVE SUITE 401
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GONZALEZ, CARLOS E
STREET ADDRESS 5628 TAYLOR ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME SUAREZ, NOHORA
STREET ADDRESS 5628 TAYLOR ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME RAMIREZ, LUIS EDUARDO
STREET ADDRESS 5628 TAYLOR ST.
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME GONZALEZ, FRANCISCO
STREET ADDRESS CALLE 188 #25-40 OFICINA 302 INTERIOR,
CITY-ST-ZIP SANTA FE, BOGOTA, COLOMBIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carlos E Gonzalez

06/22/98

CR2E034 (10/97)