

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087515

NORTHSTAR TRADING GROUP INC.

99 JUL -2 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
8325 Grand Canal Drive
Miami, Florida 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/9/97

2. Principal Place of Business 2a. Mailing Address
21 8325 Grand Canal Drive 26 8325 Grand Canal Drive
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
Miami, Fl. 33144 Miami, Fl. 33144
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 65-0786444 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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GISELA HERNANDEZ-JORCANO
8325 Grand Canal Drive
Miami, Fl. 33144

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent and file if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1.1 TITLE PD
1.2 NAME Gisela Hernandez-Jorcano
1.3 STREET ADDRESS 8325 Grand Canal Drive
1.4 CITY-ST-ZIP Miami, Fl. 33144
2.1 TITLE SVD
2.2 NAME David Hernandez-Jorcano
2.3 STREET ADDRESS 8325 Grand Canal Drive
2.4 CITY-ST-ZIP Miami, Fl. 33144
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
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4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****150.00 ****150.00

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 reflected on this annual report or supplementary 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 registered or trusted 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, with all other like empowered.

SIGNATURE: Pres. Gisela Hernandez-J.

6/30/99 305-553-4226

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June 30, 1999

Florida Department of state
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

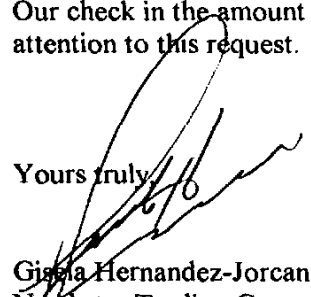
RE: Document #P97000087515
Northstar Trading Group Inc.

Dear sir/madam:

Enclosed please find our annual report for 1999. We obtained a blank copy and filled out the information since we never received the form from your office.

Our check in the amount of \$150.00 is attached. Thank you very much for your kind attention to this request.

Yours truly,


Gisela Hernandez-Jorcano, President
Northstar Trading Group Inc.
8325 Grand Canal Drive
Miami, Florida 33144