

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

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90034 027 ***150.00

DOCUMENT # P97000094545

1. Corporation Name
STAR TRADING INTERNATIONAL INC.

Principal Place of Business

8655 NW 56TH ST
MIAMI FL 33166
US

Mailing Address

8655 NW 56 ST
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1997

4. FEI Number

65-0791891

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 7275 NW 68 ST

Suite, Apt. #, etc.

22 4

City & State

23 MIAMI FLORIDA

Zip

24 33166

Country

25 DADE

2a. Mailing Address

26 7275 NW 68 ST

Suite, Apt. #, etc.

27 4

City & State

28 MIAMI FLORIDA

Zip

29 33166

Country

30 DADE

9. Name and Address of Current Registered Agent

CARDENAS, NESTOR R
13815 S.W. 84TH ST
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

LOBSANG RAMPA MARQUES

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

83 7275 NW 68 ST #4

84 City

MIAMI

FL

85 Zip Code
33166

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME CARDENAS, NESTOR R
STREET ADDRESS 13815 S.W. 84TH ST
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME LOBSANG RAMPA MARQUES
1.3 STREET ADDRESS 7275 N.W. 68 ST #4
1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME EUNICE RODRIGUES DA SILVA FERNANDES
2.3 STREET ADDRESS 7275 N.W. 68 ST #4
2.4 CITY-ST-ZIP MIAMI, FL 33166

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, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

Date

(305) 463 8000

Daytime Phone #

CR2E034 (1/1/98)

0241977