

FILE NOW: FILING FEE *Before* MAY 1 IS \$150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90074 018 \*\*\*150.00

DOCUMENT # **P 98000036230** ✓

1. Corporation Name

**CORPEX TRADING, INC.**

Principal Place of Business

Mailing Address

**11938 S.W. 12<sup>th</sup> ST.**

**The Same**

**Pembroke Pines, FL 33025**

3. Date Incorporated or Qualified

3a. Date of Last Report

**April 21, 1998**

2. Principal Place of Business

2a. Mailing Address

**21 11938 S.W. 12<sup>th</sup> ST.**

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 Oldg #116**

**27**

City & State

City & State

**23 Pembroke Pines, FL**

**28**

Zip

Country

Zip

Country

**24 33025**

**25 Broward**

**29**

**30**

4. FRI Number

Applied For

**65-0833914**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Gloria Baena**

**11938 S.W. 12<sup>th</sup> ST.**

**Pembroke Pines, FL 33025**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**P/D  
Olivella, Carlos  
2618 N.W. 72 Ave.  
Miami, FL 33122**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP/D  
Angela M. Lota  
2618 N.W. 72 Ave.  
Miami, FL 33122**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/99**

Date

**954-433-8113**

Daytime Phone #

CR2E034 (12/95)