## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S08785 (5)1. Corporation Name NICTRADE, INC. Principal Place of Business Mailing Address 9555 N. KENDALL DR. 9555 N. KENDALL DR. STE. #209 STE. #209 MIAMI FL 33176 MIAMI FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 10/25/1990 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0224495 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JUNCADELLA, MARIANO 82 Street Address (P.O. Box Number is Not Acceptable) 9555 NORTH KENDALL DR. 83 STE. #209 **MIAMI FL 33176** 84 City 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 607.0502 Florida Statutes. Mariano Luurdll Signature, typed or printed name in registered agent and title if applicab (NOTE: Registered Agent a gnature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 THLE Change Addition NAME JUNCADELLA, MARIANO 1.2 NAME CR2E034 STREET ADDRESS 270 CRANWOOD DR. 1.3 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** 1.4 CITY - ST - ZIP TITLE DELETE VD 2 1 TITLE ☐ Change Addition NAME CUADRA, JAVIER A 22 NAME STREET ADDRESS 9835 SW 118TH AVENUE 23 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 24 CITY-ST-ZIP TITLE DELETE 3 1 THILE Change Addition NAME CARDENAL-CUADRA, ELISA 3 2 NAME STREET ADDRESS 9835 SW 118TH AVENUE 3.3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** 3.4 CITY - ST - ZIP TITLE DELETE 4. 1 TITLE ☐ Change Addition JUNCADELLA, MARIA C NAME 4.2 NAME STREET ADDRESS 270 CRANWOOD DR. 4.3 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 44 CITY - ST - ZIP TITLE DELETE 5. 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6. 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP 14. Ido 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.

Mananer ( ME OF SIGNING OFFICER OR DIRECTOR 2-1-96 \_305.279-2448

(12/95)