

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90129 027 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S30069

1. Corporation Name
TRANSOCEANIC TRADE CORP.

Principal Place of Business
8618 NW 66TH STREET
MIAMI FL 33166
US

Mailing Address
8618 NW 66TH STREET
MIAMI FL 33014
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 8618 NW 66 St.

27 Suite, Apt. #, etc.

28 Miami, FL

29 33166 30 U.S.A.

3. Date Incorporated or Qualified

02/05/1991

4. FEI Number

65-0244903

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

7. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CASTILLO, XIOMARA J.
15665 MIAMI LAKEWAY NORTH
APT. 104
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name CASTILLO, XIOMARA J.
82 Street Address (P.O. Box Number is Not Acceptable)
83 8372 N.W. 143rd Terrace
84 City Miami Lakes FL 85 Zip Code 33016

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] - CASTILLO, XIOMARA J. DATE: 04/22/99

Signature typed or printed name of registered agent (indicate if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MGM
NAME HERNANDO, OJEDA
STREET ADDRESS 8618 NW 66 ST
CITY-ST-ZIP MIAMI FL 33166

TITLE VD
NAME GUZMAN, LUIS E
STREET ADDRESS 15665 MIAMI LAKEWAY N., APT. 104
CITY-ST-ZIP MIAMI FL 33014

TITLE TS
NAME DE CASTILLO, ANTONIA
STREET ADDRESS 15665 MIAMI LAKEWAY N., APT. 104
CITY-ST-ZIP MIAMI FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VD
2.2 NAME Guzman, Luis E.
2.3 STREET ADDRESS 8618 N.W. 66 St.
2.4 CITY-ST-ZIP MIAMI, FL 33166

3.1 TITLE TS
3.2 NAME DE CASTILLO, ANTONIA
3.3 STREET ADDRESS 8372 N.W. 143rd Terr.
3.4 CITY-ST-ZIP Miami Lakes, FL 33016

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

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

04/22/99

Date

305-591-4001

Daytime Phone #

CR2E034 (11/98)