

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S60171** (3)

1. Corporation Name

G & B TRADING CORPORATION



Principal Place of Business

**1100 WEST AVENUE #1202
PH 1
MIAMI FL 33139**

Mailing Address

**1100 WEST AVENUE #1202
PH 1
MIAMI FL 33139**

3. Date Incorporated or Qualified
06/17/1991

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERNARDES, LORENA G.
1100 WEST AVENUE
SUITE 1202
MIAMI FL 33139**

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 607.0500 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 of Registered Agent (Print or Type Name)

Signature of Registered Agent's Representative (Print or Type Name)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
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100. CITY-STATE-ZIP

**D
GONTIJO, ZILDA M.
1100 WEST AVE #1202
BRAZIL
D
BERNARDES, LORENA G.
6830 INDIAN CREEK DR.
MIAMI BEACH FL**

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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 Book 12 or Book 13 of the records, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorena Bernardes
Lorena Bernardes

6/13/96
6/13/96

305-672-6053
305-672-6053

CR2E034 (12/95)