

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

APPROVED
AND
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1997 SEP -3 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **0572213**
1. Corporation Name
TRADE RESOURCES INTERNATIONAL, INCORPORATED

Principal Place of Business
**1201 Brickell Ave.
Suite #200
Miami, FL 33131 US**

Mailing Address
**30 W. Mashta Dr
Suite #405
Key Biscayne FL 33149**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

30 **USA**

3. Date Incorporated or Qualified
3a. Date of Last Report

4. FEI Number
65-0384086

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$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

**Torres, Onofre
1201 Brickell Ave. - Suite 200
Miami FL 33131 US**

10. Name and Address of New Registered Agent

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, or delete if applicable (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**President
Torres, Onofre
30 W. Mashta Dr, Ste #405
Key Biscayne FL 33149 US**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

**1201 Brickell Ave, Suite #405
Miami FL 33131 US**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 do 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, 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 registered agent 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 amendment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/97 305 371-2776

CR2E034 (9/96)

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Trade Resources International, Incorporated

1201 Brickell Avenue, Suite 200
Miami, Florida 33131
(305)371-2776

August 21, 1997

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Trade Resources International, Incorporated

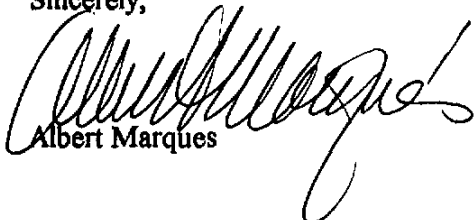
To whom it may concern:

Enclosed is an annual report for the subject corporation. A couple of weeks ago I spoke to Mr. Lyarbrough in Tallahassee and explained to him that we had not received the form because of an address change. We did not get the forwarding mail. He mentioned that I should explain this in my letter and send it along with a check for \$165.00 to process the application. In addition, I've included \$8.75 for a certification of status.

The total amount included with this application is \$173.75.

Thanks you for your attention to this matter. If you have any questions, please call me at (305) 371-2776.

Sincerely,


Albert Marques