

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S81679 (0)

1. Corporation Name

STERLING TRADING AND HOLDING CORPORATION



Principal Place of Business

**9100 SOUTH DADELAND BLVD
DATRON 1, SUITE 906
MIAMI FL 33156**

Mailing Address

**9100 SOUTH DADELAND BLVD
DATRON 1, SUITE 906
MIAMI FL 33156**

2. Principal Place of Business

21 **10901 SW 88th ST**

Suite, Apt. #, etc.

22 **# 109**

City & State

23 **MIAMI - FL**

Zip

24 **33176**

Country

25 **USA**

2a. Mailing Address

26 **10901 SW 88th ST**

Suite, Apt. #, etc.

27 **# 109**

City & State

28 **MIAMI - FL**

Zip

29 **33176**

Country

30 **USA**

3. Date Incorporated or Qualified

09/20/1991

3a. Date of Last Report

08/07/1995

4. FEI Number

65-0287794

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**RODRIGUES, CARLOS ALBERTO
9100 SOUTH DADELAND BLVD
DATRON 1, SUITE 906
MIAMI FL 33156**

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 607.04(2) and 607.1509, 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

Signature of Agent for Filing with Secretary

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PTSD
RODRIGUES, CARLOS ALBERTO
9100 SOUTH DADELAND BLVD DATRON 1 STE 906
MIAMI FL 33156**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3. TITLE

3. NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4. TITLE

4. NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5. TITLE

5. NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6. TITLE

6. NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 partner, officer or trustee, or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change is, or on an amendment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Rodriguez

5/21/96

(305) 596-7669

CR2E034 (12/95)