

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PH 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S82943 (9)

1. Corporation Name

G.A.C. TRADING CO., INC.

Principal Place of Business

Mailing Address

~~3000 BISCAYNE BLVD.~~
~~SUITE 205~~
~~MIAMI FL 33197~~

~~3000 BISCAYNE BLVD.~~
~~SUITE 205~~
~~MIAMI FL 33137~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/26/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0288014

Applied For

Not Applicable

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

2. Principal Place of Business

21 3050 Biscayne Blvd

2a. Mailing Address

26 3050 Biscayne Blvd

Suite, Apt. #, etc.

22 #511

Suite, Apt. #, etc.

27 #511

City & State

23 Miami Florida

City & State

28 Miami Florida

Zip

24 33137

Country

25 USA

Zip

29 33137

Country

30 USA

9. Name and Address of Current Registered Agent

FRANCO, CLAUDIO SIMOES
7424 BYRON #15 B
MIAMI BEACH FL 33141

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 and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GODINHO, ANTONIO CARLOS
STREET ADDRESS RUA MIRACEMA 33
CITY-ST-ZIP SAN PAULO, BRASIL

TITLE TD
NAME GODINHO, JOSE MAURICIO
STREET ADDRESS RUA MIRACEMA 128
CITY-ST-ZIP SAN PABLO, BRASIL

TITLE SD
NAME ANGELI, JOSE CARLOS
STREET ADDRESS AVE. ARICANDUVA 11600
CITY-ST-ZIP SAN PABLO, BRASIL

TITLE VD
NAME CARDOSO, LUIS CARLOS
STREET ADDRESS RUA SAN FRANCISCO DO
CITY-ST-ZIP SAN PABLO, BRASIL

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)