

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V00518 (3)

1. Corporation Name

TRANSOCEAN INTERNATIONAL TRADING, INC.



Principal Place of Business

18557 SW 104 AVENUE #2F
MIAMI FL 33157

Mailing Address

18557 SW 104 AVENUE #2F
MIAMI FL 33157

2. Principal Place of Business

21 15120 SW. 145 CT
State, Apt. #, etc.

22

City & State

23 Miami, FL
Zip

24 33186

Country

25 USA

2a. Mailing Address

26 151 Majorca Ave.
State, Apt. #, etc.

27

Suite C

City & State

28 Coral Gables, FL
Zip

29 33134

Country

30 USA

9. Name and Address of Current Registered Agent

MESSLER, RICHARD
15060 S.W. 80 AVE
MIAMI FL 33158

3. Date Incorporated or Qualified

12/17/1991

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0303367

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X No

10. Name and Address of New Registered Agent

81 Name

Gabriel Prots

82 Street Address (P.O. Box Number is Not Acceptable)

151 Majorca Avenue

83

Suite C

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0603, Florida Statutes.

SIGNATURE

[Signature]

Signature of Registered Agent

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

FALAVIGNA, LAERTE

18557 SW 104 AVE

MIAMI FL

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VP

DOMINGUES, APARECIDO J

R.CEL.C.SIO.CAMPOS 47/23 ED.ROXINOL

SAO PAULO/SP- BRAZIL 04704-140

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ DELETE

TITLE

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CITY, ST, ZIP

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TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ DELETE

13.

13.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D, P, S.

FALAVIGNA, LAERTE

15120 SW. 145 Court

Miami, FL 33186

□ Change

□ Addition

13.2

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

13.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

13.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

13.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

13.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

13.7

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

□ Change

□ Addition

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 holder 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

03/07/96

(305) 2561778

CR2E034 (12/95)