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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V00518 (3)

1. Corporation Name
TRANSOCEAN INTERNATIONAL TRADING, INC.



Principal Place of Business

~~45130 S.W. 145 CT.~~
~~MIAMI FL 33146~~
~~US~~

Mailing Address

~~151 MAJORCA AVE.~~
~~SUITE C~~
~~CORAL GABLES FL 33134-4533~~
~~US~~

2. Principal Place of Business

21 12336 SW 75th STREET

Suite, Apt. #, etc.

22 City & State
23 MIAMI, FL

24 Zip Country
33183-3602 USA

2a. Mailing Address

26 12336 SW 75th STREET

Suite, Apt. #, etc.

27 City & State
28 MIAMI, FL

29 Zip Country
33183-3602 USA

3. Date Incorporated or Qualified
12/17/1991

3a. Date of Last Report
03/14/1996

4. FEI Number
65-0303367

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

9. Name and Address of Current Registered Agent

~~TRANSOCEAN INTERNATIONAL TRADING, INC.~~
~~151 MAJORCA AVENUE~~
~~SUITE C~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name
JIM SIERRA
82 Street Address (P.O. Box Number is Not Acceptable)
9290 SUNSET DRIVE STE 105
83
84 City
MIAMI FL 85 Zip Code
33173

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 607.0506, Florida Statutes.

SIGNATURE JIM SIERRA

Signature, typed or printed name of registered agent and filed if applicable. (NOTE: Registered Agent signature required when reinstating)

4/25/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
DPS
FALAVIGNA, LAERTE
STREET ADDRESS
15120 S.W. 145 COURT
CITY-ST-ZIP
MIAMI-FL

TITLE
NAME
VP
DOMINGUES, APARECIDO J
STREET ADDRESS
R.CEL.C.SIO.CAMPOS 47/23 ED.ROXINOL
CITY-ST-ZIP
SAO PAULO/SP- BRAZIL 04704-140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
1.2 NAME
DPS
FALAVIGNA, LAERTE
1.3 STREET ADDRESS
12336 SW 75th STREET
1.4 CITY-ST-ZIP
MIAMI FL 33183-3602

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 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 Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE LAERTE FALAVIGNA

4/25/97

CR2E034 (9/96)