

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495315

FILED
Jan 04, 2008
Secretary of State

Entity Name: FORD INTERNATIONAL CONSULTANTS AND TRADING, INC.

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
135
MIAMI, FL 33126 US

New Principal Place of Business:

14250 SW 62 STREET
522
MIAMI, FL 33183 US

Current Mailing Address:

5775 BLUE LAGOON DRIVE
135
MIAMI, FL 33126 US

New Mailing Address:

5001 SW 74 STREET
101
MIAMI, FL 33155 US

FEI Number: 59-1727886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, JEANNETTE ESQ
5775 BLUE LAGOON DRIVE
135
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIRABAL, JEANNETTE ESQ
5001 SW 74TH COURT
101
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEANNETTE MIRABAL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, JORGE
Address: 14250 SW 62 AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FORD, RAUL
Address: 14250 SW 62ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE FORD

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date