

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90225 018 ***150.00

DOCUMENT # P01000000288

1. Entity Name
 ITS INTERNATIONAL TRADING SUPPLY, INC.



Principal Place of Business
 2781 SW 32 COURT
 MIAMI, FL 33133-2844

Mailing Address
 2781 SW 32 COURT
 MIAMI, FL 33133-2844

94071383



2. Principal Place of Business
7946 EAST DRIVE

3. Mailing Address
7946 EAST DRIVE

Suite, Apt. #, etc.
208

03262004 Chg-P CR2E034 (10/03)

City & State
NORTH BAY Village

City & State
NORTH BAY Village

Zip Country
33141 U.S.A

Zip Country
33141 U.S.A

4. FEI Number
52-2297444

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WONG, MARIO
 2781 SW 32 COURT
 MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
JOSE RODRIGUEZ

Street Address (P.O. Box Number is Not Acceptable)
7946 EAST DRIVE #208

City
NORTH BAY Village FL Zip Code
33141

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **TREASURER.** **3/26/04**
 Signature, typed or printed, name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	WONG, LUIS E	2031 S.W. 3RD AVENUE #4	MIAMI, FL 33129	<input type="checkbox"/>
SD	CHONG, HUMBERTO	JR. CHINCHON 830 OF 203	SAN ISIDRO, LIMA 27 PERU.	<input type="checkbox"/>
TD	WONG, MARIO	2781 SW 32 COURT	MIAMI, FL 331332844	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
SD	Wong Luis E	1123 Ridge Brook Tr.	Duluth, GA 30096.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	CHONG, HUMBERTO	Avenida Andres A. Caceres 240-B.	MIRAFIDRES, LIMA 18, PERU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	JOSE RODRIGUEZ	7946 EAST DRIVE # 208	NORTH BAY Village, FL 33141	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other as empowered.

SIGNATURE: *[Signature]* **Humberto Chong** **03/26/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #