

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111585

FILED
Aug 30, 2005
Secretary of State

Entity Name: AGUILAR & RAZON TRADING COMPANY, INC.

Current Principal Place of Business:

1431 CROSSBILL CT.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1431 CROSSBILL CT.
WESTON, FL 33327

New Mailing Address:

FEI Number: 80-0083751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ERNESTO
1431 CROSSBILL CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, ERNESTO
Address: 1431 CROSSBILL CT.
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: RAZON, MARCOS
Address: 6301 COLLINS AVE., #1802
City-St-Zip: MIAMI BEACH, FL 331414639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAZON, MARCOS
Address: 1901 TIMBERLINE RD.
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCOS RAZON

VP

08/30/2005

Electronic Signature of Signing Officer or Director

Date