

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137905

FILED
Mar 28, 2005
Secretary of State

Entity Name: FERMAR GENERAL TRADING INC.

Current Principal Place of Business:

1360 W. 41ST #105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1360 W. 41ST #105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1722291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFINO, ALICIA
7700 N.W. 74 AVENUE BAY #2 & #3
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FERNANDO, RODRIGUEZ
1360 W 41 ST
105
HIALEAH, FL 33012 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: FERNANDO RODRIGUEZ

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FERNANDO
Address: 7700 N.W. 74 AVENUE BAY #2 & #3
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, FERNANDO
Address: 1360 W 41 ST # 105
City-St-Zip: HIALEAH, FL 33012

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: FERNANDO RODRIGUEZ

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date