2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115591

Entity Name: PILSEN TRADING INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD, SUITE 1128 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD, SUITE 1128 AVENTURA, FL 33180

FEI Number: 20-3427461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFSON, ARON WOLFSON, ARON 6987 COLLÍNS AVE. 20533 BISCAYNE BLVD MIAMI BEACH, FL 33141 US SUITE 1128 AVENTURA, FL 33160 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: ARON WOLFSON 01/10/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WOLFSON, ARON Name: Name: WOLFSON, ARON 6987 COLLINS AVE. 20533 BISCAYNE BLVD SUITE 1128 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: AVENTURA, FL 33180

Title: VΡ Title: () Change () Addition () Delete Name:

EUSSE, MARIA P Name: 2221 NE 164 ST, SUITE 337 Address: Address: N MIAMI BEACH, FL 33160 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

VΡ SIGNATURE: MARIA PEUSSE 01/10/2007