2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132205

Entity Name: CCD TRADING CORP.

FILED Dec 15, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7901 KINGSPOINTE PKWY., SUITE 12

225

ORLANDO, FL 32819

MIAMI, FL 33131

245 NE 1 ST.

Current Mailing Address:

New Mailing Address: 245 NE 1 ST.

7901 KINGSPOINTE PKWY., SUITE 12 ORLANDO, FL 32819

MIAMI, FL 33131

FEI Number: 26-1577675

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:

DANTAS, MARCELA P 9279 NORTHLAKE PKWY. ORLANDO, FL 32827

245 NE 1 ST.

225 MIAMI, FL 33131 US

CAPOZZI, BRUNO G

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: BRUNO GOMES CAPOZZI

12/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Delete DANTAS, MARCELA P Name:

9279 NORTHLAKE PKWY. Address:

City-St-Zip: ORLANDO, FL 32827

Title: MGRM (X) Delete Name: DANTAS, MIKHAIL P

9279 NORTHLAKE PKWY. Address: ORLANDO, FL 32827 City-St-Zip:

(X) Change () Addition

DPST Name: CAPOZZI, BRUNO G 245 NE 1 ST. #225 Address: City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition

Name: Address: City-St-Zip:

Title:

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: BRUNO GOMES CAPOZZI **DPST**

Electronic Signature of Signing Officer or Director

Date

12/15/2008