

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063334

FILED
Feb 05, 2004
Secretary of State

Entity Name: TRADERS OF MIAMI, INC.

Current Principal Place of Business:

8450 NW 70 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8450 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 4308
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0434377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELA, HERIBERTO
8450 NW 70 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CANELA, HERIBERTO
8027 WEST 14TH AVENUE
HIALEAH, FL 33014 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: HERIBERTO CANELA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANELA, HERIBERTO
Address: 8027 W 14TH AVE
City-St-Zip: HIALEAH, FL

Title: VS () Delete
Name: CANELA, LISSETTE
Address: 8027 W 14TH AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANELA, HERIBERTO
Address: 8027 W 14TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VS (X) Change () Addition
Name: CANELA, LISSETTE
Address: 8027 W 14TH AVE
City-St-Zip: HIALEAH, FL 33014 US

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: LISSETTE CANELA

VP

02/05/2004

Electronic Signature of Signing Officer or Director

Date