

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027241

FILED
Apr 29, 2004
Secretary of State

Entity Name: QUANTA INTERNATIONAL TRADING INC.

Current Principal Place of Business:

5350 NW 114 AVE
#303
MIAMI, FL 33178 US

New Principal Place of Business:

3571 NW 82 AVE
MIAMI, FL 33122 US

Current Mailing Address:

5350 NW 114 AVE
#303
MIAMI, FL 33178 US

New Mailing Address:

3571 NW 82 AVE
MIAMI, FL 33122 US

FEI Number: 65-0736940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIA, SEBASTIAO A
5350 NW 114 AVE
#303
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GAIA, SEBASTIAO A
3571 NW 82 AVE
MIAMI, FL 33122 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAIA, SEBASTIAO A
Address: 10773 NW 58TH STREET #353
City-St-Zip: MIAMI, FL 331782801 US

Title: VTD () Delete
Name: BARONI, ALEXANDRE
Address: 10773 NW 58TH STREET #353
City-St-Zip: MIAMI, FL 331782801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEBASTIAO AUGUSTO GAIA

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date