2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027241

Entity Name: QUANTA INTERNATIONAL TRADING INC.

FILED Jan 25, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3571 NW 82 AVE 3571 NW 82ND AVE MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3571 NW 82 AVE 3571 NW 82ND AVE MIAMI, FL 33122 US 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: Name and Address of New Registered Agent:

GAIA, SEBASTIAO A GAIA, SEBASTIAO A 3571 NW 82 AVE 3571 NW 82ND AVE MIAMI, FL 33122 US 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: SAGAIA 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PSD

Title:

() Delete Title: PSD (X) Change () Addition

 Name:
 GAIA, SEBASTIAO A
 Name:
 GAIA, SEBASTIAO A

 Address:
 10773 NW 58TH STREET #353
 Address:
 3571 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 331782801 US
 City-St-Zip:
 MIAMI, FL 33122 US

Title: VTD () Delete Title: VTD (X) Change () Addition Name: BARONI, ALEXANDRE Name: BARONI, ALEXANDRE

 Name:
 BARONI, ALEXANDRE
 Name:
 BARONI, ALEXANDR

 Address:
 10773 NW 58TH STREET #353
 Address:
 3571 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 331782801 US
 City-St-Zip:
 MIAMI, FL 33122 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: SAGAIA PSD 01/25/2005