

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90225 018 ***150.00

DOCUMENT # P01000000288

1. Entity Name
ITS INTERNATIONAL TRADING SUPPLY, INC.



Principal Place of Business
2781 SW 32 COURT
MIAMI, FL 33133-2844

Mailing Address
2781 SW 32 COURT
MIAMI, FL 33133-2844

94071383



2. Principal Place of Business
7946 EAST DRIVE

3. Mailing Address
7946 EAST DRIVE

Suite, Apt. #, etc.
208

Suite, Apt. #, etc.
208

03262004 Chg-P CR2E034 (10/03)

City & State
NORTH Bay Village

City & State
NORTH Bay Village

4. FEI Number
52-2297444

Applied For
Not Applicable

Zip
33141

Country
U.S.A

Zip
33141

Country
U.S.A

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WONG, MARIO
2781 SW 32 COURT
MIAMI, FL 33133

Name
JOSE RODRIGUEZ

Street Address (P.O. Box Number is Not Acceptable)

7946 EAST DRIVE #208

City
NORTH Bay Village

FL

Zip Code
33141

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/26/04
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
WONG, LUIS E
2031 S.W. 3RD AVENUE #4
MIAMI, FL 33129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Wong Luis E
1123 Ridge Brook Tr.
Duluth, GA 30096

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
CHONG, HUMBERTO
JR. CHINCHON 830 OF 203
SAN ISIDRO, LIMA 27 PERU.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CHONG, HUMBERTO
Avenida Andres A. Calceres 240-B.
MIRAFLORES, LIMA 18, PERU

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
WONG, MARIO
2781 SW 32 COURT
MIAMI, FL 331332844

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
WONG, MARIO
2781 SW 32 COURT
MIAMI, FL 331332844

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
JOSE RODRIGUEZ
7946 EAST DRIVE #208
NORTH Bay Village, FL 33141

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Humberto Chong

03/26/04

Date

Daytime Phone #