2005 FOR PROFIT CORPORATION

changed, or on an attachment with an ad-

SIGNATURE AND TYPE

SIGNATURE:

FILED Feb 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # V33531 1. Entity Name INTERNATIONAL TRADING & FINANCIAL CORPORATION Principal Place of Business Mailing Address 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE STE 129B STE 129B MIAMI, FL 33132 MIAMI, FL 33132 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0331628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ALEJANDRO DO NOT WRITE 250 GIRALDA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. , Added to Fees OFFICERS AND DIRECTORS 10. TITLE GASPARINI, LUIS A. NAME STREET ADDRESS 1717 N BAYSHORE DR STE 129B U00000227318 02/12/05-80051-017 150.00 CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing accommodated on this report or supplemental report is true and accommodate of the corporation or the receiver or trustee empowers to the corporation of the receiver or trustee empowers to the corporation of the receiver or trustee empowers to the corporation of the receiver or trustee empowers to the corporation of the receiver or trustee empowers to the corporation of the receiver or trustee empowers to the corporation of the receiver of r off qualify for the exemption stated in Section 119.07(3)[i), Florida Statutes. I further certify that the Information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the kins report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if a findowfried.

Daytime Phone #