

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V33531

FILED
Jan 08, 2008
Secretary of State

Entity Name: INTERNATIONAL TRADING & FINANCIAL CORPORATION

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
STE 129B
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
STE 129B
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0331628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GASPARINI, LUIS
1717 N. BAYSHORE DR
MIAMI, FL 33132 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: LUIS GASPARINI

01/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GASPARINI, LUIS A.,
Address: 1717 N BAYSHORE DR STE 129B
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS GASPARINI

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date