

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131154

Entity Name: TRADERS WORLDWIDE CORP.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1559 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1559 NW 82 AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

P.O.BOX 520788
MIAMI, FL 33152

New Mailing Address:

1559 NW 82 AVENUE
MIAMI, FL 33126 US

FEI Number: 20-8833025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 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: MAGDA MARCELO-ROBAINA

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTENEGRO, FRANCISCO
Address: 1559 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CELASCO, ROSSANA
Address: 1559 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTENEGRO, FRANCISCO
Address: 1559 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: CELASCO, ROSSANA
Address: 1559 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: S () Change (X) Addition
Name: CHAVARRIA, OSCAR
Address: 1559 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: FRANCISCO MONTENEGRO

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05/27/2009

Electronic Signature of Signing Officer or Director

Date