

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235971

FILED
Apr 02, 2008
Secretary of State

Entity Name: OFFSHORE TRADERS INC

Current Principal Place of Business:

4828 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4828 S.W. 72 AVE
P.O. BOX 55-8867
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-0904501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GABRIEL G JR.
4828 SW 72ND AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GILBERT, JR., GABRIEL G PRESIDE
4828 SW 72ND AVE
MIAMI, FL 33155 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: GABRIEL G. GILBERT, JR.

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GILBERT, GABRIEL G JR.
Address: 10301 SW 59 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: WELLER, ROBERT A
Address: 6935 MINDELLO ST.
City-St-Zip: MIAMI, FL 33146 US

Title: VPT () Delete
Name: FANDINO, FRANCISCO L
Address: 11222 NE 8TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WELLER, ROBERT A
Address: 6935 MINDELLO ST.
City-St-Zip: CORAL GABLES, FL 33146 US

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: GABRIEL G. GILBERT, JR.

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date