

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474459

FILED
Mar 09, 2006
Secretary of State

Entity Name: TRU-TRADE INTERNATIONAL, INC.

Current Principal Place of Business:

16418 NW 54TH AVE
MIAMI, FL 33014 US

New Principal Place of Business:

20725 N.E. 16TH AVE
A-3
NORTH MIAMI, FL 33179 US

Current Mailing Address:

16418 NW 54TH AVE
MIAMI, FL 33014 US

New Mailing Address:

20725 N.E. 16TH AVE.
A-3
NORTH MIAMI, FL 33179 US

FEI Number: 59-1610623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARANIA, SULTANALI
1740 NE 199TH ST.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CHARANIA, SULTANALI
1740 NE 199TH ST.
N.MIAMI, FL 33179 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARANIA, PYARALI R.,
Address: 1740 NE 199TH ST.
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: CHARANIA, SULTANALI,
Address: 1740 NE 199TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARANIA, PYARALI R.,
Address: 1740 NE 199TH ST.
City-St-Zip: MIAMI, FL 33179

Title: SVD (X) Change () Addition
Name: CHARANIA, SULTANALI,
Address: 1740 NE 199TH ST.
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: SULTANALI

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date