2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED DOCUMENT # F05000005216 Mar 05, 2007 08:00 AM Secretary of State 1. Entity Name WILCOX INTERTRADE INC. Principal Place of Business Mailing Address 10620 NW 27TH STREET 10620 NW 27TH STREET MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORF CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 98-0441163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, FRANK J Street Address (P.O. Box Number is Not Acceptable) 10620 NW 27TH STREET **MIAMI FL 33172** Zip Code 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 Signature, typed or printed intrie of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete THE Change Addition WELLISCH, ROBERTO J NAME 10620 NW 27TH STREET U000000656127 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 03/14/07-80014-003 158.75 CITY+SI-7/P CHY-ST ZIP VC THE ☐ Delete HRI Change ■ Addition BOCCARDO, YONE M NAMI MARK 10620 NW 27TH STREET STREET ADDRESS STREET LANDRESS **MIAMI FL 33172** CITY - ST-ZIP CITY-ST-ZIP Addition Detete Change BOCCARDO, DOMINGO ALVARE МАМІ 10620 NW 27TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** CITY - ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HIII Delete Change Addition mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP ☐ Change Addition Delete DITT. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-ZIP 12. I horoby certify that the information supplied with the filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tube and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver or trusted embeddings with all other securities. It is comparable to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Roberto J. Wellisch 03/02/2007

Daytime Phone #