

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002044

Entity Name: VOYSE TRADING INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, SUITE 3807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR. SUITE 3807
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0519562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAVEDRA, DAMASO W
312 SE 17TH ST, 2ND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAAVEDRA, DAMASO W
312 SE 17TH ST, 2ND FLOOR
FT. LAUDERDALE, FL 33316 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: DAMASO W. SAAVEDRA

07/08/2008

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: PS () Delete
Name: PINERO FERRO, JULIO I
Address: JUNCAL 1305, PISO 13
City-St-Zip: MONTEVIDEO, URUGUAY, OC

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: JULIO PINERO FERRO

PS

07/08/2008

Electronic Signature of Signing Officer or Director

Date