

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003136

FILED
Feb 13, 2009
Secretary of State

Entity Name: PEREZ TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

3490 NW 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3490 NW 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-2879783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, CARL
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: DVP () Delete
Name: PEREZ, JOHN DAVID
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: DVP () Delete
Name: PEREZ, ROBERTA
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARL PEREZ

DP

02/13/2009

Electronic Signature of Signing Officer or Director

Date