

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17670

FILED
Apr 06, 2009
Secretary of State

Entity Name: REBOLD TRADING COMPANY

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 910
MIAMI, FL 33156

New Principal Place of Business:

237 SUNRISE CAY
APT # 203
NAPLES, FL 34114 US

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 910, C/O H.B. EMORY
MIAMI, FL 33156 US

New Mailing Address:

237 SUNRISE CAY
APT # 203
NAPLES, FL 34114 US

FEI Number: 59-2062032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMORY, HOWARD B. ESQUIRE
9100 SOUTH DADELAND BLVD
SUITE 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GIBERGA, OVIDIO C
237 SUNRISE CAY
APT # 203
NAPLES, FL 34114 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: OVIDIO C. GIBERGA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBERGA, OVIDIO CARL, OS
Address: 237 SUNRISE CAY #203
City-St-Zip: NAPLES, FL 34114

Title: SD () Delete
Name: GIBERGA, REBECCA J,
Address: 237 SUNRISE CAY #203
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OVIDIO C. GIBERGA

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date