

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79791

Entity Name: ILMAR TRADING CORP.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

20414 SW 83 AVE.
MIAMI, FL 33189

New Principal Place of Business:

9709 NW 6TH LANE
MIAMI, FL 33172

Current Mailing Address:

9709 NW 6TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2243964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIAMILLO, YOLANDA
12350 SW 132 CT # 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARALT, MARIA E
9709 NW 6TH LANE
MIAMI, FL 33172 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: MARIA EUGENIA BARALT

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES, LUIS A
Address: 9709 N.W. 6 LANE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: CACERES, JACKELINE
Address: 9709 N.W. 6 LANE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: CACERES, FREDDY
Address: 9709 N.W. 6 LANE
City-St-Zip: MIAMI, FL 33172

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: LUIS A CACERES

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date