

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16088

FILED
Jul 22, 2005
Secretary of State

Entity Name: INTERWOVEN TRADING CORPORATION

Current Principal Place of Business:

7300 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

9500 N.W. 108 AVE
MIAMI, FL 33178

Current Mailing Address:

7300 BIRD RD
MIAMI, FL 33155

New Mailing Address:

9500 N.W. 108 AVE
MIAMI, FL 33178

FEI Number: 59-2236491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN JOSE
7300 BIRD RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIMAN JOSE
9500 N.W. 108 AVE
MIAMI, FL 33178 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: JOSE E. SIMAN

07/22/2005

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: PD () Delete
Name: SIMAN, JOSE,
Address: 7300 BIRD RD
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SIMAN, TEOFILO,
Address: 7300 BIRD RD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMAN, JOSE,
Address: 9500 N.W. 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: SIMAN, TEOFILO,
Address: 9500 N.W. 108 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE E. SIMAN

PD

07/22/2005

Electronic Signature of Signing Officer or Director

Date