

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07245

FILED
Jan 08, 2004
Secretary of State

Entity Name: CARITRADE EXPORT CORPORATION

Current Principal Place of Business:

7800 SW 57TH AVENUE
SUITE 207B
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7800 SW 57TH AVENUE
SUITE 207B
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2666704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH REISS & COMPANY P.A.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 333131 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: PD () Delete
Name: SCOTT, GARTH A.,
Address: 76 BARBICAN ROAD
City-St-Zip: KINGSTON, JAMAICA, WI 6

Title: STD () Delete
Name: SCOTT, SONIA M.,
Address: 2 FARRINGDON TERRACE
City-St-Zip: KINGSTON, JAMAICA, WI 6

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 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: SONIA M SCOTT

SECR

01/08/2004

Electronic Signature of Signing Officer or Director

Date