

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13764

Entity Name: SAY TRADE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1422 ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1122 WEST CAMINO REAL
BOCA RATON, FL 33486 US

Current Mailing Address:

1422 ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 276081
BOCA RATON, FL 33427 US

FEI Number: 65-0029803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAY, RESIT TERUK
1122 W CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SAY, RESIT
1122 W CAMINO REAL
BOCA RATON, FL 33486 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: RESIT SAY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAY, RESIT TERUK,
Address: 1122 W CAMINO REAL
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SAY, VICTORIA EUGENI, A
Address: 1122 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL

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: RESIT SAY

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date