

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075728

FILED
Apr 07, 2006
Secretary of State

Entity Name: WARD INTERNATIONAL TRADING COMPANY I, LLC

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 47-0958560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33334 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: FERNANDO ORTIZ

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZAHARI, SAEID
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MANCHA, ANGELES S
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAEID MAZAHARI

MGR

04/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date