

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19502

FILED
Mar 26, 2009
Secretary of State

Entity Name: NEW IMAGE TRADING CORPORATION

Current Principal Place of Business:

NEW IMAGE TRADING
14048 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

NEW IMAGE TRADING
14048 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0154244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZCANO, JUAN C
14048 S.W. 140TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAZCANO, ROSARIO T
14048 S.W. 140TH STREET
MIAMI, FL 33186 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: ROSARIO T LAZCANO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZCANO, JUAN CARLOS,
Address: 14048 S.W. 140TH ST.
City-St-Zip: MIAMI FL,

Title: PRES () Delete
Name: LAZCANO, JUAN C
Address: 14048 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: LAZCANO, JUAN C
Address: 14048 S.W. 140TH ST.
City-St-Zip: MIAMI, FL 33186

Title: PRES (X) Change () Addition
Name: LAZCANO, ROSARIO T
Address: 14048 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: ROSARIO T LAZCANO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date