2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62933

Entity Name: ORBIS TRADE, INC.

KEY BISCAYNE, FL 33149

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1110 BRICKELL AVE STE 800 MIAMI, FL 33131 US **Current Mailing Address: New Mailing Address:** 1110 BRICKELL AVE STE 800 MIAMI, FL 33131 US FEI Number: 65-0017470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARDO, MARIO RAUL 1110 BRICKELL AVE STE 800 KEY BISCAYNE, FL 33149 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PARDO, MARIO R Name: Name: 1110 BRICKELL AVE STE 800 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PARDO, BEATRIZ G Name: 155 OCEAN LANE DR, #100 Address: 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: MARIO R PARDO PST 01/07/2008