

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62933

Entity Name: ORBIS TRADE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE STE 800
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE STE 800
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE
SUITE 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:

PARDO, MARIO RAUL
1110 BRICKELL AVE STE 800
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PARDO, MARIO RAUL
1110 BRICKELL AVE
SUITE 800
KEY BISCAYNE, FL 33149 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARDO, MARIO R
Address: 1110 BRICKELL AVE STE 800
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PARDO, BEATRIZ G
Address: 155 OCEAN LANE DR, #100
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO RAUL PARDO

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date