

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M89763

**FILED**  
**Mar 09, 2007**  
**Secretary of State**

**Entity Name:** OLD ENGLISH TRADING CO. LTD.

**Current Principal Place of Business:**

13150 SW 130 TER  
UNIT 2  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 16-1952  
MIAMI, FL 33116 US

**New Mailing Address:**

**FEI Number:** 65-0062087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SLATER, DAVID  
12334 SW 105 LANE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SLATER, DAVID,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SLATER, IRMA,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: SLATER ANDREW,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL 33186

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 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: DAVID SLATER

D

03/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date