

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018655

Entity Name: TRADE ZONE GROUP, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
850
WESTON, FL 33327

New Principal Place of Business:

1940 ASPEN LANE
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE
850
WESTON, FL 33327

New Mailing Address:

1940 ASPEN LANE
WESTON, FL 33327

FEI Number: 65-1024159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, ELIZABETH
2900 GLADES CIRCLE
SUITE 850
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BRICENO, ELIZABETH
1940 ASPEN LANE
WESTON, FL 33327 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICENO, RAUL A
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: BRICENO, ELIZABETH
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BRICENO, RAUL
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: CALDERA, ERNESTO
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: BRIOEWO, ERIKA
Address: 2900 GADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRICENO, RAUL A
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition
Name: BRICENO, ELIZABETH
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: V (X) Change () Addition
Name: BRICENO, RAUL
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: BRICENO, ERIKA
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: RAUL BRICENO

V

02/23/2009

Electronic Signature of Signing Officer or Director

Date