

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065288

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLORIDA CONSULTANTS & TRADING, CORP.

Current Principal Place of Business:

17720 NW 73 AV.
108
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17720 NW 73 AV. NO. 108
108
MIAMI, FL 33015

New Mailing Address:

17720 NW 73 AV.
108
MIAMI, FL 33015

FEI Number: 65-1022328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, DIANA R
17720 NW 73 AV
108
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHA, HENRY O
Address: 17720 NW 73 AV., #108
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ROCHA, DIANA R
Address: 17720 NW 73 AV, #108
City-St-Zip: MIAMI, FL 33015

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: HENRY ROCHA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date