

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084146

FILED
Apr 17, 2005
Secretary of State

Entity Name: TRADING & MANUFACTURING COMPANY

Current Principal Place of Business:

5450 NW 107 AVE.
#704
MIAMI, FL 33178 US

New Principal Place of Business:

5450 NW 114 AVE.
#107
MIAMI, FL 33178 US

Current Mailing Address:

5450 NW 107 AVE.
#704
MIAMI, FL 33178 US

New Mailing Address:

5450 NW 114 AVE.
#107
MIAMI, FL 33178 US

FEI Number: 65-1037145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ANGEL F.
7490 W FLAGLER ST
MIAMI, FL 33144 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: D () Delete
Name: DE GONZALEZ, MARTA CECILIA G
Address: 1101 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GONZALEZ-CASTENEDA, HERNAN VICENTE
Address: 1101 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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: HERNAN VICENTE GONZALEZ CASTANEDA

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date