2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089102

Entity Name: POWER TRADING INTERNATIONAL INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3180 NW 72ND AVE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3180 NW 72ND AVE MIAMI, FL 33122

FEI Number: 65-1044115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, YVETTE BERGAMO, LORENZO
3180 NW 72ND AVE 3180 NW 72ND AVE
MIAMI, FL 33122 US MIAMI, FL 33122 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: LORENZO BERGAMO 02/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, YVETTE
 Name:
 BERGAMO, LORENZO

 Address:
 3180 NW 72ND AVE
 Address:
 3180 NW 72ND AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33122

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: LORENZO BERGAMO P 02/12/2007