

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095477

FILED
Oct 06, 2006
Secretary of State**Entity Name:** EXXA TRADING, INC.**Current Principal Place of Business:**7545 E. TREASURE DR
#6A
NORTH BAY BEACH, FL 33141**New Principal Place of Business:**1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131**Current Mailing Address:**7545 E. TREASURE DR
#6A
NORTH BAY BEACH, FL 33141**New Mailing Address:**1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131**FEI Number:** 65-1045315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DA SILVA, CARLOS
7545 TREASURER DR. #6A
N. BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHIQUIA, MARCO A
Address: 7545 E. TREASURE DR., #6A
City-St-Zip: N BAY VILLAGE, FL 331414308

Title: V () Delete
Name: DIPPO, MUNIR X
Address: 7545 E. TREASURE DR., #6A
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHIQUIA, MARCO A
Address: 1395 BRICKELL AVE., 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: DIPPO, MUNIR X
Address: 1395 BRICKELL AVE., 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

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: MARCO A. CHIQUIA

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10/06/2006

Electronic Signature of Signing Officer or Director

Date