2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100321

Entity Name: S.T.T. TRADING CORP.

FILED Apr 23, 2004 Secretary of State

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

3533 NW 82 AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3533 NW 82 AVE. 666 71ST STREET

MIAMI, FL 33122 MIAMI BEACH, FL 33141 US

FEI Number: 65-1053893 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:

OVIES, IDA C 2307 DOUGLAS RD., STE. 400 LIPS, ALAN A 666 71ST STREET

MIAMI, FL 33145 US MIAMI BEACH, FL 33141 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: ALAN A. LIPS 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 ARAUJO, ALEJANDRO
 Name:

 Address:
 3533 NW 82 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 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: ALEJANDRO ARAUJO PSTD 04/23/2004

Electronic Signature of Signing Officer or Director

Date