

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000115246

Entity Name: PWG TRADING CORP.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

7135 W FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

229 SW 31 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

7135 W FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

229 SW 31 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 65-1070680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOPPI, PIERRE
7135 W FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GALOPPI, PIERRE
229 SW 31 STREET
FORT LAUDERDALE, FL 33315 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:

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALOPPI, PIERRE
Address: 7135 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALOPPI, PIERRE
Address: 229 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PIERRE GALOPPI

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date