

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00111

FILED
May 01, 2006
Secretary of State

Entity Name: ELDORADO TRADING CORPORATION

Current Principal Place of Business:

1500 N.W. 95 AVENUE
DORAL, FL 33172

New Principal Place of Business:

1665 N.W. 102 AVENUE
SUITE 103
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 52-3302
MIAMI, FL 33152

New Mailing Address:

1665 N.W. 102 AVENUE
SUITE 103
MIAMI, FL 33172

FEI Number: 59-2513592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GLORIA
1500 NW 95
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134 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: JOEL J. KARP

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAZA, LUIS FERNANDO
Address: 1500 NW 95 AVE
City-St-Zip: DORAL, FL 33172

Title: VT () Delete
Name: CRUZ, GLORIA
Address: 1500 NW 95 AVE
City-St-Zip: DORAL, FL 33172

Title: VSD () Delete
Name: KARP, JOEL J
Address: 2 ALHAMBRA PLAZA STE 1202
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABER, COLLEEN
Address: 1665 N.W. 102 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GILLILAND, KRISTIN
Address: 1665 N.W. 102 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: VPSD (X) Change () Addition
Name: KARP, JOEL J
Address: 2 ALHAMBRA PLAZA STE 1202
City-St-Zip: CORAL GABLES, FL

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: JOEL J. KARP

VPSD

05/01/2006

Electronic Signature of Signing Officer or Director

Date