

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000288

FILED
Sep 16, 2005
Secretary of State

Entity Name: ITS INTERNATIONAL TRADING SUPPLY, INC.

Current Principal Place of Business:

7946 EAST DR.
208
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7946 EAST DR.
208
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 52-2297444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
7946 EAST DR.
#208
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 NW 36TH ST
SUITE 210
MIAMI, FL 33166 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: MIGUEL A. CAMONES

09/16/2005

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: SD () Delete
Name: WONG, LUIS E
Address: 1123 RIDGE BROOK TRL.
City-St-Zip: DULUTH, GA 30096

Title: PD (X) Delete
Name: CHONG, HUMBERTO
Address: AVENIDA ANDRES A CACERES, 240-B
City-St-Zip: MIRAFIORES, PERU, 18

Title: TD (X) Delete
Name: RODRIGUEZ, JOSE
Address: 7946 EAST DR., #208
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHONG, HUMBERTO
Address: 8249 NW 36TH ST SUITE 210
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HUMBERTO CHONG

PD

09/16/2005

Electronic Signature of Signing Officer or Director

Date