

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000288

FILED
Mar 10, 2006
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:

8249 NW 36TH STREET
210
DORAL, FL 33166

Current Mailing Address:

7946 EAST DR.
208
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

8249 NW 36TH STREET
210
DORAL, FL 33166

FEI Number: 52-2297444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 NW 36TH ST
SUITE 210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 NW 36TH ST
SUITE 210
DORAL, 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DR () Change (X) Addition
Name: CAMONES, MIGUEL A
Address: 8249 NW 36TH STREET SUITE 210
City-St-Zip: DORAL, FL 33166

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: HUMBERTO CHONG

PR

03/10/2006

Electronic Signature of Signing Officer or Director

Date