2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000011432 05-01-2006 90374 004 ***150.00 E&Y INTERNATIONAL TRADING, CORP. Principal Place of Business Mailing Address ないひょうエット 8150 NW 33 ST 8150 NW 33 ST MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1073288 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ENRIQUE J Street Address (P.O. Box Number is Not Acceptable) 181 NW 97 AVE., #507 MIAMI, FL 33172 City 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ENRIQUE JOSE MARKET MALE STREET ADDRESS 181 NW 97 AVE., #507 STREET ADDRESS CUTY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ORTIZ, YEIMY NAME STREET ADDRESS 181 NW 97 AVE., #507 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE TD Delete TITLE Change Maddition Addition DE PEREZ, JOSEFINA R NAME NAME STREET ADDRESS CALLE COMEOCO NO 100-52 STREET ADDRESS CITY-ST-ZIP VALENCIA, VENEZUELA, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZEP TITLE ☐ Delete TITLE Change ☐ Addition HALE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. ENRIQUES. PERZ 4-26-06 SIGNATURE: Displaces Phines 6

FILED May 01, 2006 8:00 am Secretary of State