

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014714

Entity Name: PAX (MIAMI) TRADING CO., INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2705 NW 109 AVENUE, BAY #2
MIAMI, FL 33172

New Principal Place of Business:

8912 SW 150 PLACE CIR
MIAMI, FL 33196

Current Mailing Address:

2705 NW 109 AVENUE, BAY #2
MIAMI, FL 33172

New Mailing Address:

8912 SW 150 PLACE CIR
MIAMI, FL 33196

FEI Number: 65-1083537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAN, ANTHONY
2705 NW 109 AVENUE, BAY #2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AZAN, ANTHONY
8912 SW 150 PLACE CIR
MIAMI, FL 33196 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: ANTHONY AZAN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZAN, LINDA
Address: 2705 NW 109 AVENUE, BAY #2
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: AZAN, ANTHONY
Address: 2705 NW 109 AVENUE, BAY #2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZAN, LINDA
Address: 8912 SW 150 PLACE CIR
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: AZAN, ANTHONY
Address: 8912 SW 150 PLACE CIR
City-St-Zip: MIAMI, FL 33196

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: ANTHONY AZAN

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date