2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023390

Entity Name: TRADE INTERNATIONAL ENTERPRISES, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10720 NW 66TH ST.
 6515 COLLINS AVENUE

 SUITE 513
 SUITE 1204

 DORAL, FL 33178
 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

 10720 NW 66TH ST.
 6515 COLLINS AVENUE

 SUITE 513
 SUITE 1204

 DORAL, FL 33178
 MIAMI BEACH, FL 33141

FEI Number: 65-1087616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, ALVARO
10720 NW 66TH ST.
SUITE 513
DORAL, FL 33178 US

BERNAL, ALVARO
6515 COLLINS AVENUE
SUITE 1204
MIAMI BEACH, FL 33141 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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete Name: BERNAL, ALVARO

Address: 10720 NW 66TH ST., SUITE 513

City-St-Zip: DORAL, FL 33178

Title: MNGR () Delete Name: BERNAL, JUAN J

Address: 10720 NW 66TH ST., SUITE 513

City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition

Name: BERNAL, ALVARO

Address: 6515 COLLINS AVENUE, SUITE 1204

City-St-Zip: MIAMI BEACH, FL 33141

Title: MNGR (X) Change () Addition

Name: BERNAL, JUAN J

Address: 6515 COLLINS AVENUE, SUITE 1204

City-St-Zip: MIAMI BEACH, FL 33141

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: ALVARO BERNAL PTSD 04/20/2005