2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023390

Entity Name: TRADE INTERNATIONAL ENTERPRISES, INC.

FILED Apr 27, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6515 COLLINS AVENUE 17165 NW 23 ST

SUITE 1204 PEMBROKE PINES, FL 33028 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6515 COLLINS AVENUE 17165 NW 23 ST.

SUITE 1204 PEMBROKE PINES, FL 33028 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
6515 COLLINS AVENUE
5UITE 1204

BERNAL, ALVARO
17165 NW 23 ST.
PEMBROKE PINES, FL 33028 US

SUITE 1204 PEMBROKE PINES, FL 33028 US 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: ALVARO BERNAL 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: BERNAL, ALVARO Name: BERNAL, ALVARO Address: 6515 COLLINS AVENUE, SUITE 1204 Address: 17165 NW 23 ST.

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: PEMBROKE PINES, FL 33028

Title: MNGR () Delete Title: MNGR (X) Change () Addition

 Name:
 BERNAL, JUAN J
 Name:
 BERNAL, JUAN J

 Address:
 6515 COLLINS AVENUE, SUITE 1204
 Address:
 17165 NW 23 ST.

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: JUAN J BERNAL MR 04/27/2009