

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030438

Entity Name: X Y Z TRADING GROUP, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5521 NW 74 AV
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5521 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1095601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, GONZALO
4352 NW 109 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OCAMPO, GONZALO
8959 N W 178 LN
MIAMI LAKES, FL 33018 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: GONZALO OCAMPO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, GONZALO
Address: 4352 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: DV () Delete
Name: OCAMPT, GLORIA P
Address: 4352 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: T (X) Delete
Name: FATTAL, MICHEL
Address: CARRERA 7 #181
City-St-Zip: MATURIN MUNAGAS, VENZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, GONZALO
Address: 5521 N W 74 AV
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change () Addition
Name: OCAMPO, GLORIA P
Address: 5521 N W 74 AV
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO OCAMPO

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date