

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030676

FILED
Jun 13, 2005
Secretary of State

Entity Name: TRADING INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

8050 N.W. 74TH ST.
BAY #4
MIAMI, FL 33166 US

Current Mailing Address:

8050 N.W. 74TH ST.
BAY #4
MIAMI, FL 33166 US

FEI Number: 65-1091558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JUAN CARLOS
643 (W) 29 ST. APT. 8
HIALEAH, FL 33012 US

New Principal Place of Business:

8050 N.W. 64TH ST.
BAY #4
MIAMI, FL 33166 US

New Mailing Address:

667 WEST 29TH ST
2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, JUAN CARLOS
Address: 643 (W) 29 ST., APT. 8
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, JUAN CARLOS
Address: 8050 N.W. 64TH ST. BAY #4
City-St-Zip: MIAMI, FL 33166 US

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: JUAN CARLOS JIMENEZ

PD

06/13/2005

Electronic Signature of Signing Officer or Director

Date