

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040271

Entity Name: NEXT TRADE, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

7515 N.W. 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7515 N.W. 8TH STREET
MIAMI, FL 33126

New Mailing Address:

6801 NW 77 AVE
SUITE #102
MIAMI, FL 33166

FEI Number: 65-1096900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, JOSE RAMON
7515 N.W. 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA, JOSE RAMON
945 HARBOR INN DRIVE
CORAL SPRINGS, FL 33071 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: JOSE RAMON HERRERA

07/21/2005

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: HERRERA, JOSE RAMON
Address: 7515 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: RIBEIRO, HENRIQUEON
Address: 9375 FONTAINEBLEAU BLVD., APT. L120
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBEIRO, HENRIQUE
Address: 6801 NW 77 AVE SUITE #102
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: HERRERA, JOSE R
Address: 945 HARBOR INN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: HENRIQUE RIBEIRO

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date