

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049314

FILED
Jan 24, 2007
Secretary of State

Entity Name: CONOSUR INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

7859 NW 15TH STREET
MIAMI, FL 33126

New Principal Place of Business:

1540 NW 79 AVE
DORAL, FL 331261104 US

Current Mailing Address:

7859 NW 15TH STREET
MIAMI, FL 33126

New Mailing Address:

1540 NW 79 AVE
DORAL, FL 331261104 US

FEI Number: 65-1102605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPANETO, FERNANDO
5650 ALTON RD.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARPANETO, FERNANDO J
5650 ALTON RD.
MIAMI BEACH, FL 33140 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: FERNANDO J. CARPANETO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPANETO, FERNANDO
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARPANETO, FERNANDO J
Address: 5650 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: FERNANDO J. CARPANETO

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date