

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063354

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALCA TRADING, CORPORATION

Current Principal Place of Business:

5301 BLUE LAGOON DR
SUITE 570
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DR
SUITE 570
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1116608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ADRIANA
5301 BLUE LAGOON DRIVE
SUITE #570
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, JUAN CARLOS
Address: 5301 BLUE LAGOON DR SUITE 570
City-St-Zip: MIAMI, FL 33126 US

Title: MDST () Delete
Name: GUERRERO, ALVARO
Address: 5301 BLUE LAGOON DR SUITE 570
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 CARLOS GUERRERO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date