

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086638

FILED
Jun 14, 2005
Secretary of State

Entity Name: PROACTIVA TRADING USA CORP.

Current Principal Place of Business:

11356 NW 56 ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11356 NW 56 ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-3742168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, SALVADOR JOSE
4205 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COLLADO, SALVADOR JOSE
11356 NW 56 ST
DORAL, FL 33178 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:

06/14/2005

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: COLLADO, SALVADOR JOSE
Address: 4205 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: GONZALEZ, MARGARIT
Address: 4205 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLADO, SALVADOR JOSE
Address: 11356 NW 56 ST
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: GONZALEZ, MARGARITA
Address: 4211356 NW 56 ST
City-St-Zip: DORAL, FL 33178

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: SALVADOR JOSE COLLADO

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06/14/2005

Electronic Signature of Signing Officer or Director

Date