2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2005 08:0 **DOCUMENT # P01000092337** Secretary of St CARSON OVERSEAS TRADING, INC. Principal Place of Business Mailing Address 9401 N.W. 106TH ST 9401 N.W. 106TH ST STE. 108 STE. 108 MIAMI, FL 33178 MIAMI, FL 33178 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1147877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE JONAS, PETER CPA 8370 W FLAGLER STREET STE 125 MIAMI, FL 33144 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPORICCI, FRANCESCO NAME U00000290811 9401 N.W. 106TH ST #108 STREET ADDRESS 04/07/05-80004-015 150.00 CTY-ST-DP MIAMI, FL 33178 TITLE VSD CAPORICCI, PAOLO PIETRO NAME 9401 N.W. 106TH ST #108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TD TILE NAME CAPORICCI, GIANCARLO C 9401 N.W. 106TH ST #108 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adopted, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

884-8990 4-5-05