

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102877

Entity Name: BALTIKA TRADING, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

20920 NE 30TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20920 NE 30TH PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1149226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE STE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDEY, STEVEN R
4014 CHASE AVENUE, 217
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: STEVEN R GOLDEY

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASILJEVS, VIKTORS
Address: 20920 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIKTORS VASILJEVS

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date