

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032755

Entity Name: P.T.L. FUTURES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20405 N.W. 21 AVE
SUITE B
MIAMI, FL 33056 US

Current Mailing Address:

20405 N.W. 21 AVE
SUITE B
MIAMI, FL 33056 US

New Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE 1055
MIAMI, FL 33324 US

New Mailing Address:

950 S. PINE ISLAND ROAD
SUITE 1055
MIAMI, FL 33324 US

FEI Number: 73-1634268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTTE, FELIPE
20405 N.W. 21
SUITE B
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SILVA, LAZARO
950 PINE ISLAND ROAD
SUITE 1055
PLANTATION, FL 33324 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: LAZARO SILVA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FUSTTE, FELIPE
Address: 20405 N.W. 21 AVE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVA, LAZARO
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: LAZARO SILVA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date