

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039841

FILED
Apr 16, 2009
Secretary of State

Entity Name: PAUL INVEST AND TRADE CORP.

Current Principal Place of Business:

1000 ISLAND BLVD #1107
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD #1107
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABABIE SACAL, JAIME
1000 ISLAND BLVD #1107
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KABABIE SACAL, JAIME
Address: 1000 ISLAND BLVD #1107
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: KABABIE SACAL, RAFAEL
Address: 1000 ISLAND BLVD #1107
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: KABABIE SACAL, SOLOMON
Address: 1000 ISLAND BLVD #1107
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: KABABIE SACAL, MOISES
Address: 1000 ISLAND BLVD #1107
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SACAL KABABIE, PAULINA
Address: 1000 ISLAND BLVD #1107
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME KABABIE SACAL

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date