

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040531

FILED
Apr 29, 2005
Secretary of State

Entity Name: PURPLE TRADING CORP.

Current Principal Place of Business:

5033 COLLINS AVE.
SUITE 105
MIAMI BEACH, FL 33140

New Principal Place of Business:

627 E. MOWRY COURT
HOMESTEAD, FL 33030

Current Mailing Address:

625 75 STREET
SUITE 3
MIAMI BEACH, FL 33141

New Mailing Address:

627 E. MOWRY COURT
HOMESTEAD, FL 33030

FEI Number: 33-1001292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEZ
625 75 STREET #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75TH STREET #3
MIAMI BEACH, FL 33141 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: ARIEL ZAYAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVICHELLI, FABIAN
Address: 5333 COLLINS AVE. #105
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: DE AVICHELLI, MARINA A
Address: 5333 COLLINS AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVICHELLI, FABIAN
Address: 627 E. MOWRY COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change () Addition
Name: DE AVICHELLI, MARINA A
Address: 627 E. MOWRY COURT
City-St-Zip: HOMESTEAD, FL 33030

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: FABIAN AVICHELLI

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date