

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047224

Entity Name: SHANGHAI USA TRADE CORP.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1637 NW 27TH AVE SUITE 100
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1637 NW 27TH AVE SUITE 100
MIAMI, FL 33125

New Mailing Address:

FEI Number: 43-1959676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, TELMO
7800 NW 34TH STREET STE 201
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SERRANO, TELMO
1637 NW 27 AVE # 100
MIAMI, FL 33125 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:

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SERRANO, TELMO
Address: 7800 NW 34TH STREET STE 201
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: SERRANO, GABRIEL
Address: 10770 NW 66 ST APT 208 C
City-St-Zip: MIAMI, FL 331785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SERRANO, TELMO
Address: 1637 NW 27 AVE # 100
City-St-Zip: MIAMI, FL 33125

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: TELMO SERRANO

PRE

06/30/2005

Electronic Signature of Signing Officer or Director

Date