

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047224

Entity Name: SHANGHAI USA TRADE CORP.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

1637 NW 27TH AVE SUITE 100
MIAMI, FL 33125

New Principal Place of Business:

1963 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

1637 NW 27TH AVE SUITE 100
MIAMI, FL 33125

New Mailing Address:

1963 SW 8TH STREET
MIAMI, FL 33135

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
1637 NW 27 AVE # 100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SERRANO, TELMO
1963 SW 8TH STREET
MIAMI, FL 33135 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: TELMO SERRANO

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SERRANO, TELMO
Address: 1963 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: TELMO SERRANO

DP

03/02/2007

Electronic Signature of Signing Officer or Director

Date