

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047224

FILED
Aug 07, 2008
Secretary of State

Entity Name: SHANGHAI USA TRADE CORP.

Current Principal Place of Business:

1963 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

12001 SW 128 CT
104
MIAMI, FL 33186

Current Mailing Address:

1963 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

12001 SW 128 CT
104
MIAMI, FL 33186

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
1963 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SERRANO, GABRIEL A
12001 SW 128 CT
104
MIAMI, FL 33186 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: GABRIEL A SERRANO

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SERRANO, GABRIEL A
Address: 12001 SW 128 CT # 104
City-St-Zip: MIAMI, FL 33186

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: GABRIEL A SERRANO

DP

08/07/2008

Electronic Signature of Signing Officer or Director

Date