

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053439

FILED
Apr 28, 2005
Secretary of State

Entity Name: OREN TRADE INTERNATIONAL INC.

Current Principal Place of Business:

1830 S. TREASURE DRIVE
18
MIAMI BEACH, FL 33141

New Principal Place of Business:

1840 S. TREASURE DRIVE
12
MIAMI BEACH, FL 33141

Current Mailing Address:

1830 S. TREASURE DRIVE
18
MIAMI BEACH, FL 33141

New Mailing Address:

1840 S. TREASURE DRIVE
12
MIAMI BEACH, FL 33141

FEI Number: 01-0702329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN, CENGIZ
1830 S. TREASURE DRIVE
18
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OREN, CENGIZ
1840 S. TREASURE DRIVE
12
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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OREN, CENGIZ
Address: 1830 S. TREASURE DRIVE #18
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OREN, CENGIZ
Address: 1840 S. TREASURE DRIVE, #12
City-St-Zip: MIAMI BEACH, FL 33141

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: CENGIZ OREN

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date