

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066408

FILED
Apr 30, 2004
Secretary of State

Entity Name: BCG TRADING INTERNATIONAL, CORP.

Current Principal Place of Business:

9920 NW 7 AVE.
MIAMI, FL 33150

New Principal Place of Business:

9920 NW 7 AVE.
SUITE 126
MIAMI, FL 33150

Current Mailing Address:

9920 NW 7 AVE.
SUITE 126
MIAMI, FL 33150

New Mailing Address:

9769 S. ORANGE BLOSSOM TRL
SUITE 39
ORLANDO, FL 32837 US

FEI Number: 01-0726598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHMERO, GIANVANNY R
9920 NW 7TH AVE.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

BALLARALE, GIOVANY P
9769 S ORANGE BLOSSOM TRL
SUITE 39
ORLANDO, FL 32837 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: GIOVANY BALLARALE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANOVAEE, CAMERO
Address: 9920 NW 7 AVE.
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLARALE, GIOVANY
Address: 9769 S. ORANGE BLOSSOM TRL., SUITE 39
City-St-Zip: ORLANDO, FL 32837

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: GIOVANY BALLARALE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date