

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074625

FILED
Jun 10, 2004
Secretary of State

Entity Name: ACTUAL TRADE, INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
SUITE 423N
MIAMI, FL 33154

New Principal Place of Business:

2855 NW 112 AVENUE
SUITE 7
MIAMI, FL 33172 US

Current Mailing Address:

8201 NW 66 STREET
STE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 11-3642499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAIA, NILSE S
10295 COLLINS AVENUE
SUITE 423N
MIAMI, FL 33154

Name and Address of New Registered Agent:

UBIETA, INC.
8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 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: UBIETA INC

06/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISCAIA, NILSE S
Address: 10295 COLLINS AVE STE 423N
City-St-Zip: MIAMI, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EL RAFIH, SAMIR IUSEF
Address: 2855 NW 112 AVENUE #7
City-St-Zip: MIAMI, FL 33172

Title: VTD () Change (X) Addition
Name: DE CARVALHO, ANTONIO C. O.
Address: 2855 NW 112 AVENUE #7
City-St-Zip: MIAMI, FL 33172

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: SAMIR IUSEF EL RAFIH

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06/10/2004

Electronic Signature of Signing Officer or Director

Date