2006 FOR PROFIT CORPORATION

FILED __ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P02000087588** 1. Entity Name TRACE MINERALS RESEARCH GROUP, INC. Principal Place of Business Mailing Address 1550 PLASENTIA AVE 1550 PLASENTIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1438654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORTELEZZI, CARLOS DO NOT WRITE 1550 PLASENTIA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. VICE-KESIDENT (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PSD** NAME CORTELEZZI, CARLOS 1550 PLASENTIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 U00000528309 05/04/06-80070-004 150.00 VPD TITLE ARABENA, HECTOR R NAME 1550 PLASENTIA AVE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P $\pi\pi\epsilon$ NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of Trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP RTLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF VIGNING OFFICER OR DIRECTOR