

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087780

FILED
Jan 25, 2005
Secretary of State

Entity Name: CALA TRADING CORPORATION

Current Principal Place of Business:

8004 SW 186 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
#125
MIAMI, FL 33157 US

New Mailing Address:

8004 SW 186 ST
MIAMI, FL 33157 US

FEI Number: 03-0477897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURATIER, OLIVIER
8004 SW 186 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOURATIER, MAGDA H
Address: 18495 SOUTH DIXIE HIGHWAY #125
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOURATIER, OLIVIER
Address: 8004 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: OLIVIER TOURATIER

PSTD

01/25/2005

Electronic Signature of Signing Officer or Director

Date