

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089961

Entity Name: E A GLOBAL TRADING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

11139 NW 122 ST.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11139 NW 122 ST.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 55-0791964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ERIC
21430 SW 89 PATH
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DELGADO, ERIC
11139 NW 122 ST.
MEDLEY, FL 33178 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: ERIC DELGADO

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DELGADO, ERIC
Address: 21430 SW 89 PATH
City-St-Zip: MEDLEY, FL 33189

Title: VD () Delete
Name: MELENDEZ, OSVALDO
Address: 721 SW 122 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELGADO, ERIC
Address: 11139 NW 122 ST.
City-St-Zip: MEDLEY, FL 33178

Title: VD (X) Change () Addition
Name: MELENDEZ, OSVALDO
Address: 11139 NW 122 ST.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ERIC DELGADO

PSD

04/09/2008

Electronic Signature of Signing Officer or Director

Date