

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100066

FILED
Sep 15, 2008
Secretary of State**Entity Name:** ECOCADE TRADING COMPANY, INC.**Current Principal Place of Business:**14651 SW 132 CT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14651 SW 132 CT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 41-2060936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAUBERT, MICHELE
14651 SW 132 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**JOSEPH, FRANCOIS
14651 SW 132 CT
MIAMI, FL 33186 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: FRANCOIS JOSEPH

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: FAUBERT, MICHELE
Address: 14651 SW 132 CT
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: JOSEPH, FRANCOIS
Address: 14651 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: FRANCOIS JOSEPH

PD

09/15/2008

Electronic Signature of Signing Officer or Director

Date