

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100943

FILED
Apr 14, 2008
Secretary of State

Entity Name: WILCO TRADE PORT CORPORATION

Current Principal Place of Business:

1690 WEST 38 PLACE
BAY #2
HIALEAH, FL 33012

New Principal Place of Business:

1979 NE 147 LINE
MIAMI, FL 33181

Current Mailing Address:

1690 WEST 38 PLACE
BAY #2
HIALEAH, FL 33012

New Mailing Address:

1979 NE 147 LINE
MIAMI, FL 33181

FEI Number: 81-0571092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELERTEINS, MARIANO
1690 WEST 38 PLACE
BAY #2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RAFAEL, SANCHEZ
1800 WEST 49 STREET
SUITE # 216
HIALEAH, FL 33012 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: RAFAEL SANCHEZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZELERTEINS, MAXIMO J
Address: 1690 WEST 38 PLACE, BAY #2
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ZELERTEINS, LILIANA
Address: 1690 WEST 38 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZELERTEINS, MAXIMO J
Address: 1979 NE 147 LINE
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: ZELERTEINS, LILIANA
Address: 1979 NE 147 LINE
City-St-Zip: MIAMI, FL 33181

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: MAXIMO ZELERTEINS

PVS

04/14/2008

Electronic Signature of Signing Officer or Director

Date