

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102637

FILED
Jan 29, 2005
Secretary of State

Entity Name: ITAPUA TRADING, CORPORATION

Current Principal Place of Business:

16711 COLLINS AVE.
901
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

7600 NW 186TH ST., #A
MIAMI, FL 33015

New Mailing Address:

FEI Number: 11-3661435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLA, VIRGINIA M
7600 NW 186TH ST., #A
MIAMI, FL 33015 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: PD () Delete
Name: FLORENTIN, EDUARDO
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VD () Delete
Name: SZOPA, ANDRES
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: N MIAMI BEACH, FL 33160

Title: TD () Delete
Name: TROCIUK, ALICIA
Address: 2250 CLARENDON BLVD., #419
City-St-Zip: ARLINGTON, VA 22201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO FLORENTIN

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date