

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102637

FILED
Mar 19, 2009
Secretary of State

Entity Name: ITAPUA TRADING, CORPORATION

Current Principal Place of Business:

2020 NE 163RD STREET
208-D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P O BOX 172355
HIALEAH, FL 33017

New Principal Place of Business:

16711 COLLINS AVE
901
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16711 COLLINS AVE
901
SUNNY ISLES BEACH, FL 33160

FEI Number: 11-3661435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ORBE, VIRGINIA M
17000 NW 67TH AVE
418
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: P () Delete
Name: TROCIUK, MARTHA V
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: TROCIUK, ALICIA
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Delete
Name: FLORENTIN, JORGE E
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLORENTIN, EDUARDO V
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPT (X) Change () Addition
Name: TROCIUK, MIRTHA V
Address: 16711 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: EDUARDO V FLORENTIN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date