

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109056

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD TRADING & INVESTMENT INC.

Current Principal Place of Business:

18051 BISCAYNE BLVD #505
TOWER 1 NORTH
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18051 BISCAYNE BLVD #505
TOWER 1 NORTH
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 47-0891335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MORAES E CASTRO, GUALTER C
18051 BISCAYNE BLVD #505
TOWER 1 NORTH
AVENTURA, FL 33160

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: D () Delete
Name: DE MORAES E CASTRO, GUALTER C
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: PINTO DA COSTA, ERNESTO T
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: TAVARES DA COSTA, SUZETTE D
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: TAVARES DA COSTA, DJALMA E
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: LETICIA MORENO, MARGARITA
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: PASTOR PINTO, MIGUEL
Address: 18051 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33160

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:

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: MIGUEL P. PINTO

VPD

04/30/2004

Electronic Signature of Signing Officer or Director

Date