

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112875

Entity Name: NEW ACTION TRADING CORP.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

4040 NE 3 AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

9600 NW 25 ST.
SUITE 6C
DORAL, FL 33172 US

Current Mailing Address:

4040 NE 3 AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

9600 NW 25 ST.
SUITE 6C
DORAL, FL 33172 US

FEI Number: 52-2383782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, PAULO S
4040 NE 3RD AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDEZ, MAINELYS
9600 NW 25 ST.
SUITE 6C
DORAL, FL 33172 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: MAINELYS FERNANDEZ

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, PAULO S
Address: 4040 NE 3 AVE
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: V (X) Delete
Name: GONCALVES, ANA C
Address: 4040 NE 3 AVE
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MAINELYS
Address: 9600 NW 25 ST.
City-St-Zip: DORAL, FL 33172 US

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: MAINELYS FERNANDEZ

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date