2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000120598 01-23-2006 90113 048 ***158.75 1. Entity Name **FUTURA TRADING CORP.** Principal Place of Business Mailing Address 6500 NW 72ND AVE 6500 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3726004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ITZCOVICH, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6500 NW 72 AVE MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change ITZCOVITCH, MARCEL NAME NAME STREET ADDRESS 6500 NW 72 AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE Change ☐ Addition GARCIA-LAGE, ANGELINA NAME NAME 6500 NW 72ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MONTESINO, CANDIDO NAME NAME 6500 NW 72ND AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHALBAUD, LUIS R NAME NAME STREET ADDRESS 6500 NW 72ND AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment/with an addresse with all other like empowered. **SIGNATURE:** NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2006 8:00 am