

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128668

Entity Name: PLUG & TRADE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3726917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCTG & TXES INC
141 NE 3 AVE STE 406
MIAMI, FL 33132 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

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: PD () Delete
Name: LIA, RAFAEL M
Address: 141 NE 3 AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Delete
Name: AGUIAR, MARIO
Address: 141 NE 3 AVE STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIA, RAFAEL M
Address: 1508 BAY ROAD SUITE 1237
City-St-Zip: MIAMI BEACH, FL 33139

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: LIA RAFAEL M

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date