

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128668

Entity Name: PLUG & TRADE, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIA, RAFAEL M
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RAFAEL MARIO LIA

PD

08/23/2005

Electronic Signature of Signing Officer or Director

Date