

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009715

Entity Name: J.P. TRADING USA, CO.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

10441 NW 28TH ST
SUITE A 105
DORAL, FL 33172

New Principal Place of Business:

2666 NW 97 AVE
DORAL, FL 33172

Current Mailing Address:

10441 NW 28TH ST
SUITE A 105
DORAL, FL 33172

New Mailing Address:

2666 NW 97 AVE
DORAL, FL 33172

FEI Number: 57-1148701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MARCOS H
12966 SW 29TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BARBOSA, MARCOS H
11244 NW 73 STREET
DORAL, FL 33178 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: MARCOS H BARBOSA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, MARCOS H
Address: 7501 E TREASURE DR STE 10H
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARCOS H
Address: 11244 NW 73 STREET
City-St-Zip: DORAL, FL 33178/

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: MARCOS H BARBOSA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date