

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009715

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

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

2666 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

14801 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

2666 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

14801 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 57-1148701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, LUIZ CARLOS JR
2666 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HARTER, LUIZ CARLOS JR
14801 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: HARTER, LUIZ CARLOS JR
Address: 2666 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BARBOSA, NIKELLE
Address: 2666 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: HARTER, LUIZ CARLOS JR
Address: 14801 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D (X) Change () Addition
Name: BARBOSA, NIKELLE
Address: 14801 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: NIKELLE BARBOSA

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date