

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009715

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

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

14801 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

14801 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

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  
14801 BISCAYNE BLVD.  
NORTH MIAMI BEACH, FL 33181 US

## Name and Address of New Registered Agent:

BARBOSA, MARCOS H  
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: MARCOS

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS

PVSD

01/28/2008

Electronic Signature of Signing Officer or Director

Date