

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072091

FILED
Jul 01, 2005
Secretary of State

Entity Name: D'ALESSIO INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

8960 NW 8TH ST
SUITE 509
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8960 NW 8TH ST
SUITE 509
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0065624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN
7171 CORAL WAY
SUITE 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LUGO, DERRICK
8960 NW 8TH ST
SUITE 509
MIAMI, FL 33172 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: DERRICK LUGO

07/01/2005

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: P () Delete
Name: LUGO, DERRICK
Address: 8960 NW 8TH ST, STE, 509
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: LUGO, DERRICK
Address: 8960 NW 8TH ST, STE, 509
City-St-Zip: MIAMI, FL 33172

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: DERRICK LUGO

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date