

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077183

FILED
Apr 17, 2006
Secretary of State

Entity Name: SOUTHERN CROSS INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

169 E FLAGLER ST STE 1534
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER ST
STE # 1534
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST STE 1534
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER ST
STE. # 1534
MIAMI, FL 33131

FEI Number: 54-2118840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARI, EDUARDO LUIS
169 E FLAGLER ST STE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASSARI, EDUARDO LUIS
169 E FLAGLER ST
STE. # 1534
MIAMI, FL 33131 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: EDUARDO LUIS MASSARI

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSARI, EDUARDO LUIS
Address: 169 E FLAGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSARI, EDUARDO LUIS
Address: 169 E FLAGLER ST; STE. # 1534
City-St-Zip: MIAMI, FL 33131

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: EDUARDO LUIS MASSARI

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date