

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082573

FILED
Apr 20, 2005
Secretary of State

Entity Name: BRICKELL INTERNATIONAL TRADING, CORP

Current Principal Place of Business:

444 BRICKELL AVE., P-28
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE., P-28
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0115303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRESE, ITALO
7130 NW 179 ST., APT.104
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TORRESE, ITALO
444 BRICKELL AVE SUITE P 28
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: ITALO TORRESE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRESE, ITALO
Address: 7130 NW 179 ST APT 104
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: RIOS, MILAGROS
Address: 7130 NW 179 ST APT 104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRESE, ITALO
Address: 444 BRICKELL AVE SUITE P 28
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: RIOS, MILAGROS
Address: 444 BRICKELL AVE SUITE P 28
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 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: ITALO TORRESE

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date