

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094669

FILED
Aug 17, 2005
Secretary of State

Entity Name: ELIZOL INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

4995 NW 72 AVE.
408
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE.
408
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 38-3687929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, PASCUAL
16353 97 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOLER, PASCUAL
16353 SW 97 STREET
MIAMI, FL 33196 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:

08/17/2005

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: SOLER, PASCUAL
Address: 16353 97 ST.
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: HANLEY, ELIZABETH
Address: 16353 SW 97 ST.
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, PASCUAL
Address: 16353 SW 97 ST.
City-St-Zip: MIAMI, FL 33196 US

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

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: ELIZABETH HANLEY

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date