

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095134

Entity Name: ALCOTRADE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD STE 610
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD
STE 610
MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD STE 610
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD
STE 610
MIAMI, FL 33181 US

FEI Number: 27-0067303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, RAFAEL
11900 BISCAYNE BLVD STE 610
NORTH MIAMI BEACH, FL 33181

Name and Address of New Registered Agent:

COHEN, RAFAEL
11900 BISCAYNE BLVD
STE 610
MIAMI, FL 33181

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: _____

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, RAFAEL
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Delete
Name: COHEN, MICHEL
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Delete
Name: HOFFMAN, MARCOS
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COHEN, RAFAEL
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: MIAMI, FL 33181 US

Title: S,D (X) Change () Addition
Name: COHEN, MICHEL
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: MIAMI, FL 33181 US

Title: T,D (X) Change () Addition
Name: HOFFMAN, MARCOS
Address: 11900 BISCAYNE BLVD STE 610
City-St-Zip: MIAMI, FL 33181 US

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: RAFAEL COHEN

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date