

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105095

FILED
Jul 20, 2006
Secretary of State**Entity Name:** INVESTMENT & TRADING GLOBAL, CORP**Current Principal Place of Business:**10773 NW 58TH ST.
600
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**10773 NW 58TH ST.
600
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 20-0276556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOERKE, FREDDY
10773 NW 58TH ST.
600
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**BARALT, JUDITH R
10773 NW 58TH ST.
600
MIAMI, FL 33178 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: JUDITH R BARALT

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ GOERKE, REGINA
Address: 10773 NW 58TH ST. # 600
City-St-Zip: MIAMI, FL 33178

Title: VPHR (X) Delete
Name: BARALT, JUDITH
Address: 10773 NW 58TH ST. # 600
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: GOERKE, FREDDY
Address: 10773 NW 58TH ST. # 600
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARALT, JUDITH R
Address: 10773 NW 58TH ST. # 600
City-St-Zip: MIAMI, FL 33178

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

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 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: JUDITH R BARALT

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date