

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131305

FILED
Mar 18, 2004
Secretary of State

Entity Name: RR TRADING CONSULTING INC

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
SUITE 154
WESTON, FL 33331

New Principal Place of Business:

3460 W 84TH ST
SUITE 104
HIALEAH GARDENS, FL 33018

Current Mailing Address:

2645 EXECUTIVE PARK DR
SUITE 154
WESTON, FL 33331

New Mailing Address:

3460 W 84TH ST
SUITE 104
HIALEAH GARDENS, FL 33018

FEI Number: 20-0391754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RICARDO RAMOS
3460 W 84 ST
SUITE 104
HIALEAH GARDENS, FL 33018 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: RICARDO RAMOS

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JUAN
Address: 2645 EXECUTIVE PARK DR, SUITE 154
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTORELLI, ALFREDO
Address: 3460 W 84TH ST STE 104
City-St-Zip: HIALEAH, FL 33018

Title: D () Change (X) Addition
Name: RAMOS, RICARDO
Address: 3460 W 84TH ST STE 104
City-St-Zip: HIALEAH, FL 33018

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: RICARDO RAMOS

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date