2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P03000131305** 05-03-2005 90084 022 ***150.00 RR TRADING CONSULTING INC Principal Place of Business Mailing Address 3460 W 84TH ST 3460 W 84TH ST **SUITE 104** SUITE 104 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address 1163 CHENTILE CIRCLE 1163 CHEVILLE CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State WESTOW, FL 33327 Not Applicable 20-0391754 westor Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICARDO RAMOS RICARDO RAMOS Street Address (P.O. Box Number is Not Acceptable) 3460 W 84 ST SUITE 104 HIALEAH GARDENS, FL 33018 1163 CHENITIE CIRCLE WESTON 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition Change : ☐ Delete TITLE TITLE BERTORELLE Alfredo BERTORELLI, ALFREDO NAME NAME 1163 CHENTILE CIRCLE STREET ADDRESS STREET ADDRESS 3460 W 84TH ST STE 104 CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP WESTON, FL 33327 D ☐ Delete TITLE Change Addition TITLE RAMOS RICARDO RAMOS, RICARDO NAME 1163 CHENTILE CIRCLE STREET ADDRESS STREET ADDRESS 3460 W 84TH ST STE 104 CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP HIALEAH, FL. 33018 Addition ☐ Delete TITLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #