

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139194

Entity Name: ASCENTIS TRADE, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
1M53
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE
1M52
DORAL, FL 33172

Current Mailing Address:

1145 NW 1ST STREET
1
MIAMI, FL 33128

New Mailing Address:

1145 NW 1ST STREET
1
MIAMI, FL 33128 10

FEI Number: 20-0420025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL LATIN CENTER, INC.
12556 SW 88 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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: MIXTER, JORGE E
Address: 8970 SW 122ND PLACE, SUITE 108
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: MIXTER, ROSIE A
Address: 8970 SW 122ND PLACE, SUITE 108
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIXTER, JORGE E
Address: 1145 NW 1ST ST APT 1
City-St-Zip: MIAMI, FL 33128 US

Title: V (X) Change () Addition
Name: MIXTER, ROSIE A
Address: 1145 NW 1ST ST APT 1
City-St-Zip: MIAMI, FL 33128 US

I hereby certify that the information supplied with this filing does not qualify 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: JORGE E MIXTER

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date