

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146228

FILED
Apr 23, 2004
Secretary of State

Entity Name: MAIN TRADING GROUP, CORP.

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 15TH STREET
7TH FLOOR, SUITE 7702
MIAMI, FL 33132

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

555 NE 15TH STREET
7TH FLOOR, SUITE 7702
MIAMI, FL 33132

FEI Number: 75-3140528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DI PRIMA, DANIELE P
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST () Delete
Name: MILAN, VICTOR
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DI PRIMA, DANIELE P
Address: 555 NE 15TH STREET, 7TH FLOOR, SUITE 7702
City-St-Zip: MIAMI, FL 33132

Title: DVST (X) Change () Addition
Name: MILAN, VICTOR
Address: 555 NE 15TH STREET, 7TH FLOOR, SUITE 7702
City-St-Zip: MIAMI, FL 33132

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: DANIELE, DI PRIMA

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date