

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002696

Entity Name: EASYTRADE, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
1AA40
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72ND AVE
1AA40
MIAMI, FL 33126 US

New Principal Place of Business:

50 MENORES AVE
404
CORAL GABLES, FL 33134 US

New Mailing Address:

50 MENORES AVE
404
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, MARTHA
777 NW 72ND AVE
1AA40
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTEIRO, MARTHA
50 MENORES AVE
404
CORAL GABLES, FL 33134 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: _____ 03/10/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTUSIO, MYRIAM R
Address: RUA DA GLORIA 800
City-St-Zip: CAMPINAS, SP, SP 13059100 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEIRO, MARTHA
Address: 50 MENORES AVE # 404
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARTHA MONTEIRO P 03/10/2005
Electronic Signature of Signing Officer or Director Date