

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056998

Entity Name: ECOTRADE U.S.A., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE 9 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE 9 FLOOR
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M
799 BRICKELL PLAZA STE 602
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSALIN, ALESSANDRO
Address: VIA PINEROLO 5 - 1008 SESTRIERE
City-St-Zip: TORINO, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALESSANDRO MASSALIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date