

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070098

FILED
Aug 13, 2005
Secretary of State

Entity Name: INTERMILLS TRADING, INC.

Current Principal Place of Business:

3200 NW 112 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

2335 NW 107TH AVENUE
BOX 97 SUITE M-02
DORAL, FL 33172 US

Current Mailing Address:

3200 NW 112 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

2335 NW 107TH AVENUE
BOX 97 SUITE M-02
DORAL, FL 33172 US

FEI Number: 20-1094394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAKHOURI, CALISTO L JR.
3200 NW 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FAKHOURI, CALISTO L JR.
2335 NW 107TH AVENUE
BOX 97 SUITE M-02
DORAL, FL 33172 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: CALISTO L. FAKHOURI JR.

08/13/2005

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: FAKHOURI, LATIF NETO
Address: 3200 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: FAKHOURI, CALISTO L JR.
Address: 3200 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: FAKHOURI, LATIF NETO
Address: 3200 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: FAKHOURI, CALISTO L JR.
Address: 3200 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAKHOURI, LATIF NETO
Address: 2335 NW 107TH AVENUE - BOX 97, SUITE M-02
City-St-Zip: DORAL, FL 33172 US

Title: S (X) Change () Addition
Name: FAKHOURI, CALISTO L JR.
Address: 2335 NW 107TH AVENUE - BOX 97, SUITE M-02
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: FAKHOURI, LATIF NETO
Address: 2335 NW 107TH AVENUE - BOX 97, SUITE M-02
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: FAKHOURI, CALISTO L JR.
Address: 2335 NW 107TH AVENUE - BOX 97, SUITE M-02
City-St-Zip: DORAL, FL 33172 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: CALISTO L. FAKHOURI JR.

S

08/13/2005

Electronic Signature of Signing Officer or Director

Date