

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073793

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTHERN STAR TRADING GROUP CORPORATION

Current Principal Place of Business:

3051 NW 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3051 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 34-1997620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS L ESQUIRE
9485 SUNSET DR STE A-204
MIAMI, FL 33173 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: DP () Delete
Name: ORTEGA, ROLAND
Address: 3051 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: GIUSTO, HORACIO
Address: 3051 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: GIUSTO, ALEJANDRO
Address: 3051 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: MADAN, ROGER
Address: 3051 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGER MADAN

DS

04/20/2005

Electronic Signature of Signing Officer or Director

Date