

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078364

FILED
Jan 12, 2005
Secretary of State

Entity Name: INTERNATIONAL RESOURCES TRADING INC.

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

970 NE 74TH STREET
MIAMI, FL 33138

Current Mailing Address:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

970 NE 74TH STREET
MIAMI, FL 33138

FEI Number: 20-1200322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 331346006 US

Name and Address of New Registered Agent:

BENARROCH, MICHEL A MR.
970 NE 74TH STREET
MIAMI, FL 33136 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: MICHEL BENARROCH

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENARROCH, MICHEL
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VIANNA, LILIAN
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENARROCH, MICHEL
Address: 970 NE 74TH STREET
City-St-Zip: MIAMI, FL 3138

Title: D (X) Change () Addition
Name: VIANNA, LILIAN
Address: 970 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138

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: MICHEL BENARROCH

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date