2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078364

Entity Name: INTERNATIONAL RESOURCES TRADING INC.

FILED Apr 27, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

970 NE 74TH STREET 12901 OLEANDER ROAD MIAMI, FL 33138 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

970 NE 74TH STREET 12901 OLEANDER ROAD MIAMI, FL 33138 12901 OLEANDER ROAD NORTH MIAMI, FL 33181

FEI Number: 20-1200322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENARROCH, MICHEL A MR.
970 NE 74TH STREET
12901 OLEANDER ROAD
NORTH MIAMI, FL 33181 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 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: D (X) Change () Addition

 Name:
 BENARROCH, MICHEL
 Name:
 BENARROCH, MICHEL

 Address:
 970 NE 74TH STREET
 Address:
 12901 OLEANDER ROAD

 City-St-Zip:
 MIAMI, FL 3138
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: D () Delete Title: D (X) Change () Addition

Name: VIANNA, LILIAN Name: VIANNA, LILIAN

 Address:
 970 NE 74TH STREET
 Address:
 12901 OLEANDER ROAD

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/27/2006