2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078364

FILED Jan 11, 2012 Secretary of State

Entity Name: INTERNATIONAL RESOURCES TRADING INC.

New Principal Place of Business: Current Principal Place of Business: 12901 OLEANDER ROAD NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 12901 OLEANDER ROAD NORTH MIAMI, FL 33181 FEI Number: 20-1200322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENARROCH, MICHEL A MR. 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENARROCH, MICHEL
Address: 12901 OLEANDER ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: [

Name: VIANNA, LILIAN

Address: 12901 OLEANDER ROAD City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: MICHEL BENARROCH PRES 01/11/2012