

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081022

FILED
Jul 12, 2006
Secretary of State

Entity Name: OFFICE PRODUCTS TRADING CORP.

Current Principal Place of Business:

6500 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7065 NW 116 CT
DORAL, FL 33178

Current Mailing Address:

7065 NW 116 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1156628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARODI, GERARDO A
6500 NW 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARODI, GERARDO A
7065 NW 116 CT
DORAL, FL 33178 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: GERARDO PARODI

07/12/2006

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: PD () Delete
Name: PARODI, GERARDO A
Address: 6500 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: ROJAS, YASMINE
Address: 6500 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARODI, GERARDO A
Address: 7065 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: ROJAS, YASMINE
Address: 7065 NW 116 CT
City-St-Zip: DORAL, FL 33178

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: GERARDO PARODI

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date