2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000101678 01-24-2005 90048 022 ***150.00 TRADE & INVESTMENTS INTERNATIONAL INC. Principal Place of Business Mailing Address 11743 S.W. 53 CT. 11743 S.W. 53 CT. COOPERCITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address 117435W53CT SAHE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) Applied For City & State City & State LUOPER City Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLEGOS LOPEZ, NITZA L 🗻 Street Address (P.O. Box Number is Not Acceptable) 11743 S.W. 53 CT. COOPER CITY, FL 33330 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition GALLEGOS, RODRIGO F NAME NAME 9417 S.W. 52 PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP COOPER CITY, FL 33328 CATY-ST-ZIP Change FT Addition TITLE ☐ Detete **GALLEGOS LOPEZ, NITZA** NAME STREET ADDRESS 11743 S.W. 53 CT. STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZP CITY-ST-70P Change Addition ITILE ☐ Delete MAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTD F Delete TITE F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP CITY-ST-ZIP TITLE ... Delete TITLE Addition MALE NAME STREET ADORESS STREET ADDRESS COTY-ST-7/P CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CLEE Director SIGNATURE: LiGalleros

FILED

Jan 24, 2005 8:00 am