

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125380

Entity Name: S.B.S. TRADING CORP.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

1011 NW 185 TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

4035 NE 15TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

1011 NW 185 TERRACE
PEMBROKE PINES, FL 33029 US

FEI Number: 20-1575929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, STEPHEN G
4035 NE 15TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SHIRLEY, STEPHEN G
1011 NW 185 TERRACE
PEMBROKE PINES, FL 33029 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:

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRLEY, STEPHEN G
Address: 4035 NE 15TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: ARCHILLA, BEATRICE
Address: 4035 NE 15TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRLEY, STEPHEN G
Address: 1011 NW 185 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: ARCHILLA, BEATRICE
Address: 1011 NW 185 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN SHIRLEY

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date