

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127455

Entity Name: ZURIGO TRADING INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5077 NW 7TH STREET #407
MIAMI, FL 33126

New Principal Place of Business:

5077 NW 7TH STREET # 1118
MIAMI, FL 33126

Current Mailing Address:

5077 NW 7TH STREET #407
MIAMI, FL 33126

New Mailing Address:

5077 NW 7TH STREET # 1118
MIAMI, FL 33126

FEI Number: 20-1608979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIA, ALFREDO
5077 NW 7TH STREET #407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PUGLIA, ALFREDO
5077 NW 7TH STREET 1118
MIAMI, FL 33126 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: ALFREDO PUGLIA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGLIA, ALFREDO
Address: 5077 NW 7TH STREET #407
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: COSTAS, MARIA
Address: 5077 NW 7TH STREET #407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGLIA, ALFREDO
Address: 5077 NW 7TH STREET # 1118
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: COSTAS, MARIA
Address: 5077 NW 7TH STREET #1118
City-St-Zip: MIAMI, FL 33126

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: ALFREDO PUGLIA

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date