2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127455

Entity Name: ZURIGO TRADING INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5077 NW 7TH STREET # 1118 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5077 NW 7TH STREET # 1118 6143 NW 56TH COURT MIAMI, FL 33126 CORAL SPRINGS, FL 33067

FEI Number: 20-1608979 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:

PUGLIA, ALFREDO SARANIE, RAQUEL 5077 NW 7TH STREET 1118 5077 NW 7TH STREET 1118 MIAMI, FL 33126 US 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: RAQUEL SARANIE 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PUGLIA, ALFREDO Name: SARANIE, RAQUEL

 Address:
 5077 NW 7TH STREET # 1118
 Address:
 6143 NW 56TH COURT

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: V () Delete Title: V (X) Change () Addition

 Name:
 COSTAS, MARIA
 Name:
 BOSCO, MARCELO

 Address:
 5077 NW 7TH STREET #1118
 Address:
 12958 NW 18 CT

City-St-Zip: MIAMI, FL 33126 City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Delete Title: () Change () Addition Name: COSTAS, MARISOL Name:

 Address:
 12958 NW 18 CT
 Address:
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:

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: RAQUEL SARANIE PD 04/19/2008