

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129030

FILED
May 03, 2007
Secretary of State**Entity Name:** OCCIDENTAL-PACIFIC TRADERS INTERNATIONAL CORP**Current Principal Place of Business:**7244 N.W. 34 STREET
SUITE 101
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7244 N.W. 34 STREET
SUITE 101
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 55-0884550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRABAL, FERNANDO
15 OVIEDO AVE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**BITTAR, SUSANA
13003 S.W. 50 L.N.
MIAMI, FL 33175 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: SUSANA BITTAR.

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: NODAL, LOURDES
Address: 15 OVIEDO AVE
City-St-Zip: CORAL GABLES, FL 33134**Title:** S (X) Delete
Name: MIRABAL, FERNANDO
Address: 15 OVIEDO AVE
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: MIRABAL, FERNANDO
Address: 7244 N.W. 34 STREET SUITE 101
City-St-Zip: MIAMI, FL 33122**Title:** () Change () Addition
Name:
Address:
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: FERNANDO MIRABAL

PTS

05/03/2007

Electronic Signature of Signing Officer or Director

Date