

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90554 012 ***150.00

DOCUMENT # P04000152976 1. Entity Name B.M. ELECTRONIC TRADING, CORP.					
Principal Place of Business 141 N.E. 3RD AVE. STE 406 MIAMI, FL 33132			Mailing Address 141 N.E. 3RD AVE. STE 406 MIAMI, FL 33132		
2. Principal Place of Business 141 NE 3RD AVE. Suite, Apt. #, etc. SUITE 406 City & State Miami Zip 33132		3. Mailing Address 141 NE 3RD AVE. Suite, Apt. #, etc. SUITE 406 City & State Miami Zip 33132		4. FEI Number 20-1856507 Applied For ☐ Not Applicable	
Country Florida		Country Florida		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BALLESTEROS, LUIS JESUS 141 N.E. 3RD AVE. STE 406 MIAMI, FL 33132				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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: <u><i>Luis J. Ballesteros</i></u> DATE: <u>4-28-05</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALLESTEROS, LUIS JESUS 141 N.E. 3RD AVE. STE 406 MIAMI, FL 33132	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEDELLIN, FANNY 141 N.E. 3RD AVE. STE 406 MIAMI, FL 33132	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as an attachment with an address, with no other firm empowered.					
SIGNATURE: <u><i>Luis J. Ballesteros</i></u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: <u>4-28-05</u> <u>305 9458701</u> Date Signature Number		