

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012540

Entity Name: BURSOUTH TRADE, INC.

FILED
Dec 15, 2006
Secretary of State

Current Principal Place of Business:

207 NORTH MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

207 NORTH MIAMI AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-0108262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-GUTIERREZ, LUIS
207 NORTH MIAMI AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

AMPARO, MIRTHA
207 NORTH MIAMI AVE
MIAMI, FL 33128 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: MIRTHA AMPARO

12/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERNANDEZ-GUTIERREZ, LUIS
Address: 207 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AMPARO, MIRTHA
Address: 207 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: VP () Change (X) Addition
Name: SALCEDO, RAFAEL O
Address: 207 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: S () Change (X) Addition
Name: SALCEDO, ESPERANZA
Address: 207 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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: MIRTHA AMPARO

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12/15/2006

Electronic Signature of Signing Officer or Director

Date