

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020673

FILED
May 12, 2009
Secretary of State**Entity Name:** THE SPANISH TRADING HOUSE, USA INC.**Current Principal Place of Business:**7601 E TREASURE DR
CU6
NORTH BAY VILLAGE, FL 33141**New Principal Place of Business:**7601 EAST TREASURE DR. #2417
CU6
NORTH BAY VILLAGE, FL 33141**Current Mailing Address:**12637 THISTLE DOWN
SAN ANTONIO, TX 78217**New Mailing Address:****FEI Number:** 20-2292267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLONSKY, SOLEDAD SANCHE
7601 E TREASURE DR #2417
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: SLONSKY, SOLEDAD S
Address: 12637 THISTLE DOWN
City-St-Zip: SAN ANTONIO, TX 78217**Title:** VP () Delete
Name: SANCHEZ, PEDRO D
Address: 7601 E TREASURE DR #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: SLONSKY SANCHEZ, SOLEDAD
Address: 12637 THISTLE DOWN
City-St-Zip: SAN ANTONIO, TX 78217

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: SOLEDAD SANCHEZ SLONSKY

PRES

05/12/2009

Electronic Signature of Signing Officer or Director_____
Date