## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032669

Entity Name: KALI TRADE CORP

FILED Apr 30, 2009 Secretary of State

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

1020 SW 46TH AVENUE 1008 SW 42 AVENUE

SUITE 208 DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1020 SW 46TH AVENUE 1008 SW 42 AVENUE

SUITE 208 DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069

FEI Number: 20-8470915 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:

OPPENHEIM, STEVEN P

800 BRICKELL AVENUE

SUITE 1107

CASSIANO, MIRIAM
1008 SW 42 AVENUE
DEERFIELD BEACH, FL 33442 US

MIAMI, FL 33131 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: MIRIAM CASSIANO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

( ) Delete

DPST

Title:

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition

 Name:
 CASSIANO, MIRIAM
 Name:
 CASSIANO, MIRIAM

 Address:
 1120 SW 46 AVE STE 208
 Address:
 1008 SW 42 AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: DEERFIELD BEACH, FL 33442

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: MIRIAM CASSIANO P 04/30/2009