2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036123

6937 NILES TR

NILES, IL 60714

Address: City-St-Zip:

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FILED Jan 25, 2007 Secretary of State

Entity Name: INTERNATIONAL TRADE ALLIANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 7400 NW 77TH TERRACE MEDLEY, FL 33166 **Current Mailing Address: New Mailing Address:** 7400 NW 77TH TERRACE MEDLEY, FL 33166 FEI Number: 41-2224855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTHONY J. BEISLER III, P.A. 1001 N.E. 26TH STREET WILTON MANORS, FL 33308 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: ANTHONY J. BEISLER III Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FARBER, YAROSLAV Name: Name: 347 ASWOOD CT. Address: Address: City-St-Zip: VERNON HILLS, IL 60061 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: FARBER, DMITRY Name: 704 MAGNA DR Address: Address: ROUND LAKE, IL 60073 City-St-Zip: City-St-Zip: () Delete Title: Title: SECT () Change () Addition PRZYBYLSKI, LESZEK Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LESZEK PRZYBYLSKI SECT 01/25/2007