

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036123

FILED
Feb 08, 2008
Secretary of State

Entity Name: INTERNATIONAL TRADE ALLIANCE, INC.

Current Principal Place of Business:

7400 NW 77TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7400 NW 77TH TERRACE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 41-2224855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY J. BEISLER III, P.A.
1001 N.E. 26TH STREET
WILTON MANORS, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARBER, YAROSLAV
Address: 347 ASWOOD CT.
City-St-Zip: VERNON HILLS, IL 60061

Title: VP () Delete
Name: FARBER, DMITRY
Address: 704 MAGNA DR
City-St-Zip: ROUND LAKE, IL 60073

Title: SECT (X) Delete
Name: PRZYBYLSKI, LESZEK
Address: 6937 NILES TR
City-St-Zip: NILES, IL 60714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: PRZYBYLSKI, LESZEK
Address: 6937 NILES TR
City-St-Zip: NILES, IL 60714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAROSLAV FARBER

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date