

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085387

FILED
Apr 03, 2006
Secretary of State

Entity Name: MANAGEMENT TRADE SERVICES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 410
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 410
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-2999300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN M ESQ
11900 BISCAYNE BOULEVARD
SUITE 807
MIAMI, FL 33181 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 418
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 418
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: PIZZORNI, GABRIELLA
Address: 1111 KANE CONCOURSE, SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VPD () Delete
Name: DORADO, CARLOS
Address: 1111 KANE CONCOURSE, SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S () Delete
Name: MATALON PIZZORNI, WILLIAM
Address: 1111 KANE CONCOURSE, SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: T () Delete
Name: MATALON PIZZORNI, MAXIMILIAN
Address: 1111 KANE CONCOURSE, SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZZORNI, GABRIELLA
Address: 1111 KANE CONCOURSE, SUITE 418
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VPD (X) Change () Addition
Name: DORADO, CARLOS
Address: 1111 KANE CONCOURSE, SUITE 418
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S (X) Change () Addition
Name: MATALON PIZZORNI, WILLIAM
Address: 1111 KANE CONCOURSE, SUITE 418
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: T (X) Change () Addition
Name: MATALON PIZZORNI, MAXIMILIAN
Address: 1111 KANE CONCOURSE, SUITE 418
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: GABRIELLA PIZZORNI

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date