

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120760

FILED
Oct 30, 2006
Secretary of State**Entity Name:** DELTA CAR TRADE INC.**Current Principal Place of Business:**10286 NW 9 ST CIR
MIAMI, FL 33172**New Principal Place of Business:**8430 NW 68 STREET
UNIT 1
MIAMI, FL 33166**Current Mailing Address:**10286 NW 9 ST CIR
MIAMI, FL 33172**New Mailing Address:**8430 NW 68 STREET
UNIT 1
MIAMI, FL 33166**FEI Number:** 03-0569222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, ANTONIO
9350 FONTEINBLEAU BLVD.
#C-110
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**BARON, RICHARD
501 NE 1ST AVENUE
201
MIAMI, FL 33132 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: RICHARD BARON

10/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: NUÑEZ, ANTONIO A
Address: 9350 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ZOUAIN, LUIS F
Address: 2173 RENAISSANCE BLVD., UNIT 107
City-St-Zip: MIRAMAR, FL 33172**Title:** S () Change (X) Addition
Name: ZOUAIN, LUIS F
Address: 2173 RENAISSANCE BLVD., UNIT 107
City-St-Zip: MIRAMAR, FL 33172

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: LUIS FEDERICO ZOUAIN

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date