

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145313

FILED
May 01, 2008
Secretary of State**Entity Name:** TRADING PRODUCTS INTERNATIONAL, INC**Current Principal Place of Business:**4155 SW 130TH AVE
111-112
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**4155 SW 130TH AVE
111-112
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-3586625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANKIN, KARLA
4380 SW 160TH AVENUE
MIAMI, FL 33185 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**OFFICERS AND DIRECTORS:****Title:** PS () Delete
Name: RANKIN, KARLA
Address: 4380 SW 160TH AVENUE
City-St-Zip: MIAMI, FL 33185**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: SCHRIWER, HANS C
Address: 4380 SW 160TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: KARLA RANKIN

PS

05/01/2008

Electronic Signature of Signing Officer or Director_____
Date