

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147988

FILED  
May 01, 2006  
Secretary of State

Entity Name: NISSI INTERNATIONAL TRADE CORP

## Current Principal Place of Business:

6889 NW 179 STREET  
MIAMI, FL 33015

## New Principal Place of Business:

884 NW 92 AVENUE  
PLANTATION, FL 33324

## Current Mailing Address:

6889 NW 179 STREET  
MIAMI, FL 33015

## New Mailing Address:

884 NW 92 AVENUE  
PLANTATION, FL 33324

FEI Number: 20-3624921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIETO, JUAN P  
17836 SW 10TH LN  
PEMBROKE PINES, FL 33029 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

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:

Title: P ( ) Delete  
Name: ZULUAGA, DIEGO M  
Address: 6889 NW 179 ST  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: GOMEZ, JAIRO O  
Address: 6889 NW 179 ST  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: ZULUAGA, MONICA  
Address: 6889 NW 179 ST  
City-St-Zip: MIAMI, FL 33015

Title: S ( ) Delete  
Name: FIGUEROA, LUCY T  
Address: 6889 NW 179 ST  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZULUAGA, DIEGO M  
Address: 884 NW 92 AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: GOMEZ, JAIRO O  
Address: 6861 NW 179 ST APT 305  
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change ( ) Addition  
Name: ZULUAGA, MONICA  
Address: 884 NW 92 AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change ( ) Addition  
Name: FIGUEROA, LUCY T  
Address: 6861 NW 179 ST APT 305  
City-St-Zip: MIAMI, FL 33015

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: DIEGO ZULUAGA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date