

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147988

FILED
Apr 25, 2008
Secretary of State

Entity Name: NISSI INTERNATIONAL TRADE CORP

Current Principal Place of Business:

884 NW 92 AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

884 NW 92 AVENUE
PLANTATION, FL 33324

New Mailing Address:

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:

GOMEZ, JAIRO O
6861 NW 179 ST
APT 305
MIAMI, FL 33015 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: JAIRO O GOMEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, ALEX R
Address: 884 NW 92 AVENUE
City-St-Zip: PLANTATION, FL 33324

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

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

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: ALEX R VEGA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date