

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158256

Entity Name: KOTLER TRADING, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5455 NW 72ND. AVENUE
MIAMI, FL 33166

New Principal Place of Business:

801 BRICKELL BAY DR.
SUITE 569
MIAMI, FL 33131

Current Mailing Address:

5455 NW 72ND. AVENUE
MIAMI, FL 33166

New Mailing Address:

801 BRICKELL BAY DR
SUITE 569
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE W
5455 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMANO, DAVID
801 BRICKELL BAY DR
SUITE 569
MIAMI, FL 33131 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: DAVID ROMANO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI FLAMMINEIS, GUIDO
Address: 5455 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: OVELAR, RUBEN
Address: 5455 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI FLAMMINEIS, GUIDO
Address: 801 BRICKELL BAY DR. SUITE 569
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: OVELAR, RUBEN
Address: 801 BRICKELL BAY DR SUITE 569
City-St-Zip: MIAMI, FL 33131

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: GUIDO DE FLAMINEIS

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date