

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166019

FILED
Apr 13, 2009
Secretary of State

Entity Name: FOREX FOREIGN TRADE CORPORATION

Current Principal Place of Business:

865 COLLINS AVENUE
#B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

865 COLLINS AVENUE
#B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3838114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOKSOZ, SABAH MR.
865 COLLINS AVENUE, STORE B
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: DOKSOZ, SABAH
Address: 121 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/P () Delete
Name: CEREZCI, MUHAMMET
Address: 865 COLLINS AVE STORE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CEREZCI, SENGI
Address: 865 COLLINS AVE STORE B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CEREZCI, SEVGI
Address: 865 COLLINS AVE STORE B
City-St-Zip: MIAMI BEACH, FL 33139

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: MUHAMMET CEREZCI

D/P

04/13/2009

Electronic Signature of Signing Officer or Director

Date