

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021196

FILED
Mar 05, 2007
Secretary of State

Entity Name: EVERYTRADE INTERNATIONAL COMPANY

Current Principal Place of Business:

2850 GLADES CIRCLE
SUITE 11
WESTON, FL 33327 US

New Principal Place of Business:

1818 PINE ISLAND RD
PLANTATION, FL 33322 US

Current Mailing Address:

2850 GLADES CIRCLE
SUITE 11
WESTON, FL 33327 US

New Mailing Address:

1818 PINE ISLAND RD
PLANTATION, FL 33322 US

FEI Number: 20-5255151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA RIVA AGUERO, JOSE I SR.
11863 SW 11TH COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DE LA RIVA AGUERO, JOSE I
11863 SW 11TH COURT
DAVIE, FL 33325 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: JOSE DE LA RIVA AGUERO

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA RIVA AGUERO, JOSE I SR.
Address: 11863 SW 11TH COURT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA RIVA AGUERO, JOSE I
Address: 11863 SW 11TH COURT
City-St-Zip: DAVIE, FL 33325 US

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: JOSE DE LA RIVA AGUERO

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date