2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

CAMPRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P06000024110 04-14-2008 90066 048 ***150.00 T&S INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 21800 SW 97 COURT 18999 BISCAYNE BLVD MIAMI, FL 33190 **STE 205** AVENTURA, FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4332425 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHENG, LAM Street Address (P.O. Box Number is Not Acceptable) 21800 SW 97 COURT MIAMI, FL 33190 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CHENG, LAM NAME STREET ADDRESS 21800 SW 97 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33190 CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change GONZALEZ, SAUL NAME NAME STREET ADDRESS 21800 SW 97 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33190 CITY-ST-7IP TITLE Addition ☐ Delete ΠΠF Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.