

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000065793

FILED
Nov 09, 2009
Secretary of State**Entity Name:** DEL SUR TRADING CORPORATION**Current Principal Place of Business:**11450 SW 104 ST.
MIAMI, FL 33176**New Principal Place of Business:**3555 NW 79 AVE
MIAMI, FL 33122**Current Mailing Address:**11450 SW 104 ST.
MIAMI, FL 33176**New Mailing Address:**11450 SW 104 ST
MIAMI, FL 33176**FEI Number:** 51-0581914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUDELO, MARIO
11450 SW 104 ST
MIAMI, FL 33176 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**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: AGUDELO, MARIO
Address: 11450 SW 104 ST.
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: AGUDELO, MARIO
Address: 3555 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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: MA

D

11/09/2009

Electronic Signature of Signing Officer or Director_____
Date