

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079902

Entity Name: ACCURATE TRADING, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

4850 NW 108 PASSAGE
DORAL, FL 33178

New Principal Place of Business:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

Current Mailing Address:

4850 NW 108 PASSAGE
DORAL, FL 33178

New Mailing Address:

2441 NW 93 AVE SUITE 101
DORAL, FL 33172

FEI Number: 20-5364124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINZE, MARTHA R
4850 NW 108 PASSAGE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE SUITE 101
DORAL, FL 33172 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: MICHAEL MESA

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANKOVICH, MAURICIO
Address: 4850 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: SEC (X) Delete
Name: RINZE, HECTOR R
Address: 4850 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: RANKOVICH, MAURICIO
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

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

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: MAURICIO RANKOVICH

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date