

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112156

Entity Name: VITRADE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE, #1502
MIAMI, FL 33129

New Principal Place of Business:

1356 BAYVIEW CR
WESTON, FL 33326

Current Mailing Address:

2101 BRICKELL AVENUE, #1502
MIAMI, FL 33129

New Mailing Address:

1356 BAYVIEW CR
WESTON, FL 33326

FEI Number: 20-5481801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEGAS, ALEJANDRO
335 SOUTH BISCAYNE BLVD.
APT. 1210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLEGAS, ALEJANDRO
1356 BAYVIEW CR
WESTON, FL 33326 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: ALEJANDRO VILLEGAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLEGAS, ALEJANDRO
Address: 335 SOUTH BISCAYNE BLVD. APT. 1210
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: GARCIA, MARIA E
Address: 335 SOUTH BISCAYNE BLVD. APT. 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLEGAS, ALEJANDRO
Address: 1356 BAYVIEW CR
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: GARCIA, MARIA E
Address: 1356 BAYVIEW CR
City-St-Zip: WESTON, FL 33326

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: ALEJANDRO VILLEGAS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date