

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112156

FILED
Jul 22, 2008
Secretary of State**Entity Name:** VITRADE CORP.**Current Principal Place of Business:**1356 BAYVIEW CR
WESTON, FL 33326**New Principal Place of Business:**444 NE 30ST
UNIT 706
MIAMI, FL 33137**Current Mailing Address:**1356 BAYVIEW CR
WESTON, FL 33326**New Mailing Address:**444 NE 30ST
UNIT 706
MIAMI, FL 33137**FEI Number:** 20-5481801**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLEGAS, ALEJANDRO
1356 BAYVIEW CR
WESTON, FL 33326 US**Name and Address of New Registered Agent:**VILLEGAS, ALEJANDRO
444 NE 30 ST UNIT 706
MIAMI, FL 33137 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

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: VILLEGAS, ALEJANDRO
Address: 1356 BAYVIEW CR
City-St-Zip: WESTON, FL 33326**Title:** VD () Delete
Name: GARCIA, MARIA E
Address: 1356 BAYVIEW CR
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VILLEGAS, ALEJANDRO
Address: 444 NE 30 ST UNIT 706
City-St-Zip: MIAMI, FL 33137**Title:** VD (X) Change () Addition
Name: GARCIA, MARIA E
Address: 444 NE 30 ST UNIT 706
City-St-Zip: MIAMI, FL 33137

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

07/22/2008

Electronic Signature of Signing Officer or Director

Date