2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P06000130114 03-29-2007 90027 029 ***150.00 1. Entity Name CATORCE TRADING CORP. 40044672 Principal Place of Business Mailing Address **3001 SW 8 STREET** PO BOX 347705 MIAMI, FL 33135 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-5800042 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) **3001 SW 8 STREET** MIAMI, FL 33135 3001 SW 8 STREET City MIAMI 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE TITLE **D**elete ÞS Change . Addition RODRIGUEZ, ALEX NAME ackson, Clive STREET ADDRESS **3001 SW 8 STREET** STREET ADDRESS 3001 SW 8 Street CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-7IP Miami, FL 33135 VP TITLE, ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ALAN NAME 3001 SW 8 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP VΡ ☐ Delete TITLE Addition ☐ Change NAME NAME Hamilton, Marcus G. STREET ADDRESS STREET ADDRESS 3001 SW 8 Street CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33135 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Tackson 3/a6/01

FILED Mar 29, 2007 8:00 am