2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133461

Entity Name: MEMORY TRADE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8201 NW 66TH STREET SUITE 3 MIAMI, FL 33166	13931 SW 140 STREET MIAMI, FL 33186 US

Current Mailing Address:	**New Mailing Address:**
8201 NW 66TH STREET SUITE 3 MIAMI, FL 33166	13931 SW 140 STREET MIAMI, FL 33186

FEI Number: 20-5739632   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CARVALHO, DANIEL 8201 NW 66TH STREET SUITE 3 MIAMI, FL 33166 US	CARVALHO, DANIEL 13931 SW 140 STREET MIAMI, FL 33186 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: _____   06/28/2007

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: PSD   ( ) Delete
Name: CARVALHO, DANIEL
Address: 8201 NW 66TH STREET SUITE 3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD   (X) Change ( ) Addition
Name: CARVALHO, DANIEL
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186 US

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: DANIEL CARVALHO   D   06/28/2007

Electronic Signature of Signing Officer or Director   Date