## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000150930

Entity Name: SPECTRADE CORP.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 ALMERIA AVENUE

200

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

100 ALMERIA AVENUE

200

CORAL GABLES, FL 33134 US

FEI Number: 61-1514716 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENARROCH, CARLOS E
317 MADEIRA AVENUE
CORAL GABLES, FL 33134 US
BENARROCH, CARLOS E
7501 SW 105TH TERRACE
PINES CREST, FL 33156 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: CARLOS BENARROCH 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS ( ) Delete Title: PRFS (X) Change ( ) Addition BENARROCH, CARLOS E BENARROCH, CARLOS E Name: Name: 317 MADEIRA AVENUE 7501 SW 105TH TERRACE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: PINE CREST, FL 33156 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: BENARROCH, CARLOS E Name: BENARROCH, CARLOS E Address: 317 MADEIRA AVENUE Address: 7501 SW 105TH TERRACE

Address: 317 MADEIRA AVENUE Address: 7501 SW 105TH TERRACE
City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: PINE CREST, FL 33156 US
Title: DIR () Delete Title: DIR (X) Change () Addition

Name:BENARROCH, CARLOS EName:BENARROCH, CARLOS EAddress:317 MADEIRA AVENUEAddress:7501 SW 105TH TERRACECity-St-Zip:CORAL GABLES, FL 33134 USCity-St-Zip:PINE CREST, FL 33156 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: CARLOS BENARROCH PRES 04/21/2009