

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150930

FILED
Apr 21, 2009
Secretary of State

Entity Name: SPECTRADE CORP.

Current Principal Place of Business:

100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENARROCH, CARLOS E
317 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: BENARROCH, CARLOS E
Address: 317 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC () Delete
Name: BENARROCH, CARLOS E
Address: 317 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR () Delete
Name: BENARROCH, CARLOS E
Address: 317 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENARROCH, CARLOS E
Address: 7501 SW 105TH TERRACE
City-St-Zip: PINE CREST, FL 33156 US

Title: SEC (X) Change () Addition
Name: BENARROCH, CARLOS E
Address: 7501 SW 105TH TERRACE
City-St-Zip: PINE CREST, FL 33156 US

Title: DIR (X) Change () Addition
Name: BENARROCH, CARLOS E
Address: 7501 SW 105TH TERRACE
City-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

Electronic Signature of Signing Officer or Director

Date