

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153675

Entity Name: ROADSTAR TRADING, INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

8023 CANYON LAKE CIR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8023 CANYON LAKE CIR
ORLANDO, FL 32835

New Mailing Address:

4760 N.W. 102 AVENUE
201
DORAL, FL 33178

FEI Number: 20-8054322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERROSA, EDUARDO E
8023 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BAPTISTA RODRIGUES, IVAN
4760 N.W. 102 AVENUE
201
DORAL, FL 33178 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: IVAN BAPTISTA RODRIGUES

09/03/2008

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: P () Delete
Name: MONTERROSA, EDUARDO E
Address: 1401 BAYSIDE AVENIDA
City-St-Zip: WOODBRIDGE, VA 221912342 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTA RODRIGUES, IVAN
Address: 4760 N.W. 102 AVENUE, #201
City-St-Zip: DORAL, FL 33178 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: IVAN BAPTISTA RODRIGUES

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date