

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155724

FILED
May 16, 2008
Secretary of State

Entity Name: DIRECT FAITH TRADING, INC.

Current Principal Place of Business:

8550 NW 70TH ST
MIAMI, FL 33166

New Principal Place of Business:

1701 WEST FLAGLER ST STE 222
MIAMI, FL 33135

Current Mailing Address:

8550 NW 70TH ST
MIAMI, FL 33166

New Mailing Address:

1701 WEST FLAGLER ST STE 222
MIAMI, FL 33135

FEI Number: 20-8373974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, MISAEL
8550 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RANGEL, MISAEL
1701 WEST FLAGLER ST STE 222
MIAMI, FL 33135 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: MISAEL RANGEL

05/16/2008

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: RANGEL, MISAEL
Address: 8550 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANGEL, MISAEL
Address: 1701 WEST FLAGLER ST STE 222
City-St-Zip: MIAMI, FL 33135

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: MISAEL RANGEL

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date