

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013819

Entity Name: E-TRADE INTERNATIONAL INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8405 NW 53RD ST
B-202
DORAL, FL 33166 US

Current Mailing Address:

8405 NW 53RD ST
B-202
DORAL, FL 33166 US

New Principal Place of Business:

8491 NW 17 ST
113
MIAMI, FL 33126 US

New Mailing Address:

9691 NW 45 LN
DORAL, FL 33178 US

FEI Number: 20-8349989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LUIS E
9691 NW 45 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, LUIS E
Address: 9691 NW 45 LN
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: SOCORRO, DARIANA R
Address: 9691 NW 45 LN
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS E VERA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date