

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055055

Entity Name: RETRADE, INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2955 NORTH BAY ROAD  
MIAMI, FL 33140

## New Principal Place of Business:

205 EAST SAN MARINO  
MIAMI BEACH, FL 33139

## Current Mailing Address:

PO BOX 190359  
MIAMI BEACH, FL 33119

## New Mailing Address:

FEI Number: 20-8994926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURETI, MARCO A  
2955 NORTH BAY ROAD  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

LAURETI, MARCO A  
205 EAST SAN MARINO DRIVE  
MIAMI BEACH, FL 33139 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: MARCO LAURETI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAURETI, MARCO  
Address: 2955 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAURETI, MARCO  
Address: 205 EAST SAN MARINO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO LAURETI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date