

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000083355

**FILED**  
**Jun 17, 2008**  
**Secretary of State****Entity Name:** INTERNATIONAL TRADERS GROUP CORP.**Current Principal Place of Business:**333 UNIVERSITY DRIVE  
109  
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**333 UNIVERSITY DRIVE  
109  
MIAMI, FL 33134**New Mailing Address:****FEI Number:** 26-0581717      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, FERNANDO H  
333 UNIVERSITY DRIVE  
109  
MIAMI, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SALAMANCA, JUAN C SR.  
Address: 15254 CLEAR STREET  
City-St-Zip: NOBLESVILLE, IN 46060

Title: VP ( ) Delete  
Name: GOMEZ, ALEJANDRO SR  
Address: 333 UNIVERSITY DRIVE SUITE 109  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: FERNANDEZ, FERNANDO H SR.  
Address: 333 UNIVERSITY DRIVE SUITE 109  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: VIEIRA, MARCELA  
Address: 15244 CLEAR ST  
City-St-Zip: NOBLESVILLE, IN 46060

Title: VP ( ) Delete  
Name: VIEIRA, MARIA C  
Address: 15254 CLEAR ST  
City-St-Zip: NOBLESVILLE, IN 46060

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: AGUIRRE, JAIRO A  
Address: 13621 BELL AVE  
City-St-Zip: OKLAHOMA CITY, OK 73142

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: JUAN CARLOS SALAMANCA

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date