

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083355

FILED
Feb 12, 2009
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:

13741 S.W 90 AVE
R211
MIAMI, FL 33176

Current Mailing Address:

333 UNIVERSITY DRIVE
109
MIAMI, FL 33134

New Mailing Address:

15254 CLEAR STREET
NOBLESVILLE, IN 46060

FEI Number: 26-0581717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERNANDEZ, FERNANDO H
13741 S.W 90 AVE
R 211
MIAMI, FL 33176 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: FERNANDO FERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: FERNANDEZ, FERNANDO H SR.
Address: 13741 S.W 90 AVE SUITE R 211
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: VIEIRA, MARCELA
Address: 15254 CLEAR ST
City-St-Zip: NOBLESVILLE, IN 46060

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: JUAN CARLOS SALAMANCA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date