

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106331

Entity Name: W.G. INT'L TRADING CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

10700 N.W. 66 STREET
109
DORAL, FL 33178 US

New Principal Place of Business:

7823 NW 111 CT
DORAL, FL 33178 US

Current Mailing Address:

10700 N.W. 66 STREET
109
DORAL, FL 33178 US

New Mailing Address:

7823 NW 111 CT
DORAL, FL 33178 US

FEI Number: 26-1140689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, GUILLERMO
10700 N.W. 66 STREET
109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SUAREZ, GUILLERMO
7823 NW 111 CT
DORAL, FL 33178 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: GUILLERMO SUAREZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, GUILLERMO
Address: 10700 N.W. 66 STREET, #109
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: GONZALEZ, JUDITH
Address: 10700 N.W. 66 STREET, #109
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Delete
Name: PAZ-CAMACHO, SALVADOR
Address: 10700 N.W. 66 STREET, # 109
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, GUILLERMO
Address: 7823 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: GONZALEZ, JUDITH
Address: 7823 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

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: GUILLERMO SUAREZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date