

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110094

Entity Name: STRATEGA TRADING CORP.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIR.
455-STC
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR.
455-STC
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
455-STC
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
455-STC
CORAL GABLES, FL 33134

FEI Number: 11-3823635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO, FRANCISCO A
255 ALHAMBRA CIR.
455
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRANCO, FRANCISCO A
255 ALHAMBRA CIRCLE
455
CORAL GABLES, FL 33134 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARINAS, MARIA T
Address: AV. SAN FRANCISCO, RES. LAS ISLAS, APT. 5B
City-St-Zip: CARACAS, DF VENEZUELA

Title: VP () Delete
Name: ALAM, JOSE A
Address: AV. SAN FRANCISCO, RES. LAS ISLAS, APT 5B
City-St-Zip: CARACAS, DF VENEZUELA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARINAS, MARIA T
Address: CCC TAMANACO TORRE B PISO 12 OFICINA 1207
City-St-Zip: CHUAO, CARACAS, DF VENEZUELA

Title: VP (X) Change () Addition
Name: ALAM, JOSE A
Address: CCC TAMANACO TORRE B PISO 12 OFICINA 1207
City-St-Zip: CHUAO, CARACAS, DF VENEZUELA

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: MARIA T, FARINAS

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date