

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113278

Entity Name: ZERILI TRADING GROUP INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5543 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

6073 NW 167 STREET
SUITE C-18
MIAMI, FL 33015

Current Mailing Address:

5543 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

6073 NW 167 STREET
SUITE C-18
MIAMI, FL 33015

FEI Number: 26-1229069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE JRE CORP
5543 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LE JRE CORP
6073 NW 167 STREET
SUITE C-18
MIAMI, FL 33015 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTAMA, JUDE
Address: 5543 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTAMA, JUDE
Address: 6073 NW 167 STREET SUITE C-18
City-St-Zip: MIAMI, FL 33015

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: JUDE ESTAMA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date