

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114913

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRADINTER ELECTRICAL PRODUCTS CO., INC.

Current Principal Place of Business:

8035 NW 60TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8035 NW 60TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1265593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, L.C.
258 CATALONIA AVE
SUITE 785
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MENDIVE & ASSOCIATES, L.C.
250 CATALONIA AVE
SUITE 705
MIAMI, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBESO, MARIO
Address: 8035 NW 60TH ST
City-St-Zip: MIAMI, FL 33166 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBESO, MARIO
Address: 2111 S.W. 98 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Change (X) Addition
Name: LOPEZ, JOSE I
Address: 13622 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: VP () Change (X) Addition
Name: MATOS, GUSTAVO
Address: 9501 S.W. 30 TERRACE
City-St-Zip: MIAMI, FL 33165

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: MARIO M. OBESO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date