2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116996

Entity Name: WORLD TRADE INTERNATIONAL GROUP, INC.

FILED Aug 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8620 SW 2 STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8620 SW 2 STREET MIAMI, FL 33144

FEI Number: 26-1562344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, FEDERICO N 3625 NW 82 AVENUE SUITE 314 MIAMI, FL 33166 US

MEDINA, FEDERICO N 8620 SW 2 STREET MIAMI, FL 33144

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: FEDERICO N MEDINA 08/11/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition MEDINA, FEDERICO N MEDINA, FEDERICO N Name: Name: 3625 NW 82 AVENUE 8620 SW 2 STREET Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33144

Title: Title: () Delete (X) Change () Addition Name: MEDINA. FEDERICO N Name: MEDINA, FEDERICO N 3625 NW 82 AVENUE Address: 8620 SW 2 STREET Address: MIAMI, FL 33166 MIAMI, FL 33144 City-St-Zip: 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: FEDERICO N MEDINA 08/11/2009 D