

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122221

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: DOUBLE C TRADING, CORP

## Current Principal Place of Business:

45 SW 31 AVE  
MIAMI, FL 33135 US

## New Principal Place of Business:

2322 SW 67 AVE  
MIAMI, FL 33135 US

## Current Mailing Address:

45 SW 31 AVE  
MIAMI, FL 33135 US

## New Mailing Address:

2322 SW 67 AVE  
MIAMI, FL 33135 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHILS, JUAN F  
45 SW 31 AVE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

EASY SOLUTIONS SERVICE CORP  
2322 SW 67 AVE  
MIAMI, FL 33135 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: BEATRIZ MENENDEZ

08/13/2008

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: DE BORN CORPORATION,  
Address: 4102 CARRIAGE DRIVE E 3  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP ( ) Delete  
Name: CHILS, JUAN F  
Address: 45 SW 31 AVE  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN F CHILS

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date