

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133472

Entity Name: MASSIMO TRADING CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 608
MIAMI, FL 33166

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

7220 N.W. 36TH STREET
SUITE 608
MIAMI, FL 33166

FEI Number: 26-1616197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36 STREET
SUITE 624
MIAMI, FL 33166 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: LUCIANO DEL LUPO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORELLA, GIOVANNI
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELLA, GIOVANNI
Address: 7220 N.W. 36 STREET, SUITE 608
City-St-Zip: MIAMI, FL 33166

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: GIOVANNI MORELLA

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date