

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133472

Entity Name: MASSIMO TRADING CORP.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 215
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7220 N.W. 36TH STREET
SUITE 215
MIAMI, FL 33166 US

FEI Number: 26-1616197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELLA, GIOVANNI
Address: 7220 N.W. 36 STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166 US

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date