

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020217

FILED
Apr 30, 2009
Secretary of State

Entity Name: BARAT TRADES INTERNATIONAL CO

Current Principal Place of Business:

8306 MILLS DRIVE STE 506
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE SUITE 506
MIAMI, FL 33183 US

Current Mailing Address:

8306 MILLS DRIVE STE 506
MIAMI, FL 33183

New Mailing Address:

700 EAST DANIA BEACH BOULEVARD
SUITE 202
DANIA BEACH, FL 33004 US

FEI Number: 80-0148302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAT, PHILIPPE C
3335 NE 4TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BARAT, PHILIPPE
8306 MILLS DRIVE
SUITE 506
MIAMI, FL 33183 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: PHILIPPE BARAT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAT, PHILIPPE C
Address: 3335 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: BARAT TAYAN, MARIE-NOELLE
Address: 3335 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAT, PHILIPPE C
Address: 8306 MILLS DRIVE-SUITE 506
City-St-Zip: MIAMI, FL 33183 US

Title: V (X) Change () Addition
Name: BARAT TAYAN, MARIE-NOELLE
Address: 8306 MILLS DRIVE-SUITE 506
City-St-Zip: MIAMI, FL 33183 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: PHILIPPE BARAT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date