

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054606

FILED
Apr 23, 2009
Secretary of State

Entity Name: ONE TRADE TECHNOLOGY INC

Current Principal Place of Business:

7303 NW 56 STREET
BAY 4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7303 NW 56 STREET
BAY 4
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOYOS, CONSUELO
7303 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOYOS, HAROLD
7303 NW 56 STREET
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: HAROLD A HOYOS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOYOS, HAROLD A
Address: 7303 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: HOYOS, CONSUELO
Address: 7303 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, HAROLD A
Address: 7303 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: HOYOS, CONSUELO
Address: 7303 NW 56 STREET
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: HAROLD A HOYOS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date