

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059845

FILED
Jan 24, 2009
Secretary of State

Entity Name: ONE MORE MILE TECHNOLOGY TRADING CORP.

Current Principal Place of Business:

3200 N FEDERAL HWY #128
BOCA RATON - PALM BEACH, FL 33432

New Principal Place of Business:

3200 N FEDERAL HWY SUITE 128
BOCA RATON, FL 33431

Current Mailing Address:

3200 N FEDERAL HWY #128
BOCA RATON - PALM BEACH, FL 33432

New Mailing Address:

3200 N FEDERAL HWY SUITE 128
BOCA RATON, FL 33431

FEI Number: 26-2840629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORAES, MARCO
Address: 8671 NW 56TH STREET SUITE A81
City-St-Zip: DORAL, FL 33166

Title: VSD () Delete
Name: SANTOS, CLEBER
Address: 8671 NW 56TH STREET SUITE A81
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORAES, MARCO
Address: 20285 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VSD (X) Change () Addition
Name: SANTOS, CLEBER
Address: 20285 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MARCO MORAES

PSD

01/24/2009

Electronic Signature of Signing Officer or Director

Date