

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022950

Entity Name: B.A. TRADING INTERNATIONAL, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

10301 NW108 AVENUE
2
MIAMI, FL 33178

New Principal Place of Business:

10301 NW 108 AVENUE
2
MIAMI, FL 33178

Current Mailing Address:

CCS 3199 P.O. BOX 025323
MIAMI, FL 33102

New Mailing Address:

FEI Number: 26-4440261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BERTOLO, ZULMA A
10301 NW108 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DE BERTOLO, ZULMA A
10301 NW 108 AVENUE
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

09/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DE BERTOLO, ZULMA A
Address: 10301 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: V/D
Name: BERTOLO ARRAEZ, JOSE MANUEL
Address: 10301 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JOSE MANUEL BERTOLO ARRAEZ

VP/D

09/17/2010

Electronic Signature of Signing Officer or Director

Date