

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024096

FILED
Jan 18, 2010
Secretary of State

Entity Name: HETAERIA TRADING CORPORATION

Current Principal Place of Business:

C/O GEC GROUP
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Current Mailing Address:

C/O GEC GROUP
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: JAEGGI, MARCO S
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

Title: D
Name: COLOMBO, FREDIANO E
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

Title: D
Name: REDMAN, K
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331

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: K REDMAN

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date