

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073244

FILED
Jul 21, 2010
Secretary of State

Entity Name: TRADE & RESOURCES INTERNATIONAL CORPORATION

Current Principal Place of Business:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3170 NW 125TH WAY
SUNRISE, FL 33323

Current Mailing Address:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

3170 NW 125TH WAY
SUNRISE, FL 33323

FEI Number: 35-2369377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALCIBIADES PORTILLO
3170 NW 125 WAY
SUNRISE, FL 33323 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: ALCIBIADES PORTILLO

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PORTILLO, ALCIBIADES
Address: 3170 NW 125 WAY
City-St-Zip: SUNRISE, FL 33323

Title: SVD
Name: CASTRO, ANA MARIA
Address: 3170 NW 125 WAY
City-St-Zip: SUNRISE, FL 33323

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: ALCIBIADES PORTILLO

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date