2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26677

FILED Apr 20, 2009 Secretary of State

Entity Name: MAYRSOHN INTERNATIONAL TRADING CO., INC.

New Principal Place of Business: Current Principal Place of Business: 2007 NW 70 AVE MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 2007 NW 70 AVE MIAMI, FL 33122 FEI Number: 13-3100051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYRSOHN, MARK MAYRSOHN, MARK 2009 NW 70 AVE 2007 NW 70 AVE MIAMI, FL 33122 MIAMI, FL 33122 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: 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAYRSOHN, MARK Name: Name: 2007 NW 70 AVE Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip:

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: MARK S MAYRSOHN PRES 04/20/2009