2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065344

Entity Name: LOYAL INTERNATIONAL TRADING, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1355 W. PALMETTO PARK RD SUITE 162 BOCA RATON, FL 33486 **New Mailing Address: Current Mailing Address:** 1355 W. PALMETTO PARK RD. SUITE 162 BOCA RATON, FL 33486 FEI Number: 65-0436816 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: APTEKAR, ANATOLY 5650 CAMÍNO DEL SOL APT. 207 BOCA RATON, FL 33433 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TOPORNIN, KONSTANTIN B Name: Name:

Title: PST () Delete Title: () Change () Addition Name: TOPORNIN, KONSTANTIN B Name: Address: 1355 PALMETTO PARK RD. # 140 Address: City-St-Zip: BOCA RATON, FL 33486 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: KONSTANTIN TOPORNIN PST 04/25/2008