## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 29, 2008 8:00 am **Secretary of State DOCUMENT # P9400006104** 02-29-2008 90025 048 \*\*\*150.00 ITB INTERNATIONAL TRADE BROKERS, INC. Principal Place of Business Mailing Address **5660 COLLINS AVE 5660 COLLINS AVE SUITE 6D** SUITE 6D MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0465245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDOFF, ELLIOT B., CPA DO NOT WRITE 969 NW 31ST AVE POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DURE SCHAFLER, DORI 5660 COLLINS AVE SUITE 6D STREET ADORESS CITY-ST-ZIP " MIAMI BEACH, FL 33140 vs TITLE NAME SCHAFLER, ELFRIEDE STREET ADORESS 5660 COLLINS AVE SUITE 6D MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIDE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee er changed, or on an attachment with an address

STREET ADDRESS CITY+ST-ZIP

FICER OR DIRECTOR

02/18/08

FILED