

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015776

FILED
Apr 07, 2004
Secretary of State

Entity Name: THREE AMERICAS TRADING INC.

Current Principal Place of Business:

7856 NW 71 ST
MIAMI, FL 33166 US

New Principal Place of Business:

1627 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129 US

Current Mailing Address:

8201 NW 66 ST
STE 3
MIAMI, FL 33166 US

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 65-0470304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, MARIO C
7856 NW 71 ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FILHO, MARIO C
1627 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129 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: MARIO C. FILHO

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILHO, MARIO
Address: 7856 NW 71 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FILHO, MARIO C
Address: 1627 BRICKELL AVENUE # 1701
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO C. FILHO

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date