2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P94000017254** 1. Entity Name XTRA TRADING INT'L, INC. Mailing Address Principal Place of Business 7780 SW 66 ST 7780 SW 66 ST MIAMI, FL 33143 MIAMI, FL 33143 US 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AROSEMENA, RAMON L DO NOT WRITE 7780 SW 66 ST MIAMI, FL 33143 IN THIS SPACE 3. The above named onliny 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstaling) 1100000337479 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing 04/27/05-80169-010 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AROSEMENA, RAMON L NAME 7780 SW 66 ST STREET ADDRESS MIAMI, FL 33143 CITY-ST-7JP SECTION TO SECTION title HARE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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 changed, or on an attachment with an address with all other like empowered 186 256 154 SIGNATURE:

MONATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED