

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030410

FILED
Apr 30, 2005
Secretary of State

Entity Name: INTERATLANTIC TRADING, INC.

Current Principal Place of Business:

3907 OCALA WAY
BLDG 114 APT 609
POMPANO BEACH, FL 33069

New Principal Place of Business:

11155 NW 33RD STREET
MIAMI, FL 33172

Current Mailing Address:

7830 NW 161 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

11155 NW 33RD STREET
MIAMI, FL 33172

FEI Number: 65-0487885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN D
7830 NW 161 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PUENTES, GLADYS
Address: 3507 OAKS WAY BLDG 114 APT 609
City-St-Zip: POMPANO BEACH, FL 330695340

Title: STD () Delete
Name: PUENTES, NEFTALI
Address: 3507 OAKS WAY, BLDG 114 APT 609
City-St-Zip: POMPANO BEACH, FL 330695340

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUENTES, GLADYS
Address: 11155 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: PUENTES, NEFTALI
Address: 11155 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: ROMAN, EDUARDO
Address: 11155 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172

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: GLADYS PUENTES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date