

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000030410

FILED
Aug 15, 2005
Secretary of State

Entity Name: INTERATLANTIC TRADING, INC.

Current Principal Place of Business:

11155 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

3503 OAKS WAY
#305
POMPANO BEACH, FL 33069

Current Mailing Address:

11155 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 666802
POMPANO BEACH, FL 33069

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUENTES, GLADYS
Address: 3503 OAKS WAY, #305
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Change () Addition
Name: PUENTES, NEFTALI
Address: 3503 OAKS WAY, #305
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: LAINET, GUSTAVO
Address: 3503 OAKS WAY, #305
City-St-Zip: POMPANO BEACH, FL 33069

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

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date