2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001840

FILED Jan 17, 2012 Secretary of State

Entity Name: INTERNATIONAL EXCLUSIVE TRADERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 NE 191 STREET APT 319

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1201 NE 191 STREET APT 319

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0550163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENASSE, JOSE 1201 NE 191ST STREET APT 319 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MENASSE, JOSE Address: 1201 NE 191 ST APT 319

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP

 Name:
 MENASSE, JULIETA

 Address:
 1201 NE 191 ST APT 319

 City-St-Zip:
 MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: JOSEMENASSE PST 01/17/2012