2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P95000033412 1. Entity Name 02-28-2008 90020 024 ***158.75 INTERNATIONAL TRADING GROUP, INC. Principal Place of Business Mailing Address 18503 PINES BOULEVARD 18503 PINES BOULEVARD SUITE 210 PEMBROKE PINES FL 33029 SUITE 210 PEMBROKE PINES FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0707431 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOKOLOW, MARK S Street Address (P.O. Box Number is Not Acceptable) 18503 PINES BOULEVARD SUITE 210 PEMBROKE PINES FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or crimed name of registered agent and the Tappicasio. (NOTE: Registered Agent arguature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PACES TITLE TITLE Delete Change Addition PrestCEO NAME SOKOLOW, MARK S NAME STREET ADDRESS 15969 SW 13 STREET STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TIFLE Change Addition MAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP ☐ Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP of this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12-1 hereby certify that the information suppliindicated on this report or supplemental resolution or the eceiver of ruste of the corporation or the eceiver of ruste of changed, or on an attachment will an a

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