

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036713

FILED
Mar 15, 2006
Secretary of State

Entity Name: SERCA TRADING CORPORATION

Current Principal Place of Business:

9321 S.W. 69TH STREET
MIAMI, FL 33173

New Principal Place of Business:

9321 S.W. 69TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

9321 S.W. 69TH STREET
MIAMI, FL 33173

New Mailing Address:

9321 S.W. 69TH STREET
MIAMI, FL 33173 US

FEI Number: 65-0586255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, PABLO A
9321 S.W. 69TH STREET
MIAMI, FL 33173 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: PTD () Delete
Name: CARRENO, PABLO A
Address: 9321 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: LOPEZ-SILVERO, JOSE E
Address: 9682 FONTAINEBLEAU BLVD APT 404
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRENO, PABLO A
Address: 9321 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VSD (X) Change () Addition
Name: SILVA, RENE J
Address: 11726 SW 90 TER
City-St-Zip: MIAMI, FL 33186 US

Title: VTD () Change (X) Addition
Name: FRANCO, GEORGETTE
Address: 9437 FOTAINBLEAU BLVD #214
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PABLO A CARRENO

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date