

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000044612

**FILED**  
**Aug 22, 2007**  
**Secretary of State****Entity Name:** SULCA TRADING CORPORATION**Current Principal Place of Business:**6801 N.W. 77TH AVE.  
SUITE 205  
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**6801 N.W. 77TH AVE.  
SUITE 205  
MIAMI, FL 33166 US**New Mailing Address:**5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US**FEI Number:** 65-0595160**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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:** P ( ) Delete  
**Name:** MAGRO, JOSE M  
**Address:** 5805 BLUE LAGOON DR  
**City-St-Zip:** MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** MAGRO, JOSE M  
**Address:** 5805 BLUE LAGOON DR STE 200  
**City-St-Zip:** MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: JOSE M MAGRO

MGR

08/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date