

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053889

FILED
Apr 16, 2004
Secretary of State

Entity Name: SHATILA TRADING CORP.

Current Principal Place of Business:

14782 SW 155 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14782 SW 155 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0598180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ABRAHAW
14782 SW 155 PL.
SUITE 501
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RUIZ, ABRAHAM
14782 SW 155 PL.
MIAMI, FL 33196 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: ABRAHAM RUIZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, ABRAHAM M
Address: 14782 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: RUIZ, RAFAEL A
Address: 14782 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: RUIZ, LISETTE G
Address: 14782 SW 155 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM RUIZ

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date