

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059267

FILED
Jan 22, 2009
Secretary of State

Entity Name: CE INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

12906 SW 133 COURT
SUITE B
MIAMI, FL 33186 US

New Principal Place of Business:

13450 SW 134 AVENUE
UNIT B-5
MIAMI, FL 33186 US

Current Mailing Address:

12906 SW 133 COURT
SUITE B
MIAMI, FL 33186 US

New Mailing Address:

13450 SW 134 AVENUE
UNIT B-5
MIAMI, FL 33186 US

FEI Number: 65-0600770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EDWIN J
12906 SW 133 CT
SUITE B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROJAS, EDWIN J
13450 SW 134 AVE.
UNIT B-5
MIAMI, FL 33186 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, EDWIN J
Address: 12906 SW 133 KCT STE B
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: ROJAS, JUANA
Address: 12906 SW 133 KCT STE B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, EDWIN J
Address: 13450 SW 134 AVE. UNIT B-5
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ROJAS, JUANA
Address: 13450 SW 134 AVE. UNIT B-5
City-St-Zip: MIAMI, FL 33186

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: EDWIN J. ROJAS

DIR.

01/22/2009

Electronic Signature of Signing Officer or Director

Date