

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076276

FILED
Jan 09, 2009
Secretary of State

Entity Name: TRAVERTINO TRADING COMPANY

Current Principal Place of Business:

1515 NW 167TH ST
STE 460 BLDG 7
MIAMI, FL 33169 US

Current Mailing Address:

1515 NW 167TH ST
STE 460 BLDG 7
MIAMI, FL 33169 US

New Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 216
MIAMI GARDENS, FL 33169 US

New Mailing Address:

20401 NW 2ND AVENUE
SUITE 216
MIAMI GARDENS, FL 33169 US

FEI Number: 65-0828570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
17 SE 24TH AVE
POMPANO BEACH, FL 33062 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: DP () Delete
Name: LOSACCO, SILVIO V
Address: 1515 NW 167TH ST STE 460 BLDG 7
City-St-Zip: MIAMI, FL 33169

Title: TVPD () Delete
Name: CAPPELLI, ATTILIO
Address: 1515 NW 167TH ST STE 460 BLDG 7
City-St-Zip: MIAMI, FL 33169

Title: AS () Delete
Name: LABATE, MARK J
Address: 17 SE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOSACCO, SILVIO V
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TVPD (X) Change () Addition
Name: CAPPELLI, ATTILIO
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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

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: SILVIO LOSACCO

DP

01/09/2009

Electronic Signature of Signing Officer or Director

Date