

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076489

FILED
Apr 18, 2009
Secretary of State

Entity Name: E E TRADE GROUP INTERNATIONAL INC.

Current Principal Place of Business:

491 MELROSE HEIGHTS
HENDERSON, NV 89052

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 50TH TERRACE
SUITE 304
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0625744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTROFF, NANCY
7400 S.W. 50TH TERRACE
MIAMI, FL 33155 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: PSTD () Delete
Name: EAVES, ELENA S
Address: 491 MELROSE HEIGHTS STREET
City-St-Zip: HENDERSON, NV 89052

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD () Change (X) Addition
Name: EAVES, ELENA S
Address: 1000 N. GREEN VALLEY PKWY. SUITE#300
City-St-Zip: HENDERSON, NV 89074

Title: PSTD () Change (X) Addition
Name: EAVES, ELENA S
Address: 1000 N. GREEN VALLEY PKWY. SUITE#300
City-St-Zip: HENDERSON, NV 89074

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: ELENA S. EAVES

PSTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date