

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076489

FILED
Mar 10, 2011
Secretary of State

Entity Name: E E TRADE GROUP INTERNATIONAL INC.

Current Principal Place of Business:

7400 50TH TERRACE
SUITE 304
MAIMI, FL 33155

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EAVES, ELENA S
Address: 7400 SW 50TH TERRACE -SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: PSTD
Name: EAVES, ELENA S
Address: 20162 HWY.18, STE. 430-178
City-St-Zip: APPLE VALLEY, CA 92307

Title: PSTD
Name: EAVES, ELENA S
Address: 20162 HWY.18, STE.430-178
City-St-Zip: APPLE VALLEY, CA 92307

I hereby 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 all other like empowered.

SIGNATURE: ELENA S. EAVES

PSTD

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date