

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016837

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARVALLO INTERNATIONAL TRADING SERVICES CORPORATION

Current Principal Place of Business:

9440 NW 11TH STREET
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

3400 MCINTOSH RD.
E-3
PORT EVERGLADES, FL 33316

Current Mailing Address:

P.O. BOX 460146
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-0649845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVALLO, PABLO
9440 NW 11TH ST.
FT. LAUDERDALE, FL 33322 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: P () Delete
Name: CARVALLO, PABLO
Address: 9440 NW 11TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PABLO CARVALLO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date