

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019915

Entity Name: HERMITAGE TRADING, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE
SUITE 107
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE
STE 3205
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0759500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO DA CUNHA, JOSE M
1900 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: JOSE M. C. DA CUNHA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE RENATO BRANDILE, ONE
Address: 2025 NW 102 AVE, SUITE 107
City-St-Zip: MIAMI, FL 33172

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 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: JOSE RENATO BRANDILEONE

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04/11/2006

Electronic Signature of Signing Officer or Director

Date