

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2005
Secretary of State**

DOCUMENT# P96000053406

Entity Name: MMC TRADING, INC.

Current Principal Place of Business:

5850 LAKAEHURST DR.
250-5
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771972
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3397672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPILHO, MARCELO M
8819 VILLA VIEW CIRCLE #204
ORLANDO, FL 32821 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: GM () Delete
Name: CRESPILHO, OSVALDO
Address: P.O. BOX 771972
City-St-Zip: ORLANDO, FL 32877 US

Title: PD () Delete
Name: CRESPILHO, MARCUS M
Address: 19921 VILLA RIDGE DR. #207
City-St-Zip: ORLANDO, FL 32821 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CRESPILHO, MARCELO M
Address: 8819 VILLA VIEW CIR #204
City-St-Zip: ORLANDO, FL 32821 US

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: OSVALDO CRESPILHO

GM

05/16/2005

Electronic Signature of Signing Officer or Director

Date