2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-14-2008 90085 029 ***150.00 DOCUMENT # P96000065816 ALARD TRADING COMPANY 40002242 Mailing Address Principal Place of Business 8770 SW 72ND STREET # 439 8770 SW 72ND STREET # 439 MIAMI, FL 33173 US MIAMI, FL 33173 US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE 7951 SW 40TH STREET SUITE 206 IN THIS SPACE MIAMI, FL 33155 ... 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THILE D ALARD, ENRIQUE S NAME STREET ADDRESS 8770 SW 72ND STREET # 439 MIAMI, FL 33173 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and shat my signature shall have the same legal effect as if made under oath; that I am an officer or director this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if mpowered. 12. I hereby certify that the information supplied with thir filling does indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to execute. changed, or on an attachment with an address

SIGNATURE:

DILE

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

01-09-08

305-613-4607

FILED Jan 14, 2008 8:00 am