2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072757

Entity Name: INTERNATIONAL TRADERS OF MIAMI, INC.

FILED Aug 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15685 SW 153 CT 2164 SW 11 STREET MIAMI, FL 33187 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

15685 SW 153 CT 2164 SW 11 STREET MIAMI, FL 33187 MIAMI, FL 33135

FEI Number: 20-4596702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, GISELA
 BARBAN, GIOVANNI

 15685 SW 153 CT
 2164 SW 11 STREET

 MIAMI, FL 33187 US
 MIAMI, FL 33135 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: GIOVANNI BARBAN 08/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GARCIA, GEISHA
 Name:
 BARBAN, GIOVANNI

 Address:
 15685 SW 153 CT
 Address:
 2164 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33135

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: GIOVANNI BARBAN PD 08/01/2006