

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072757

FILED
Oct 13, 2006
Secretary of State**Entity Name:** INTERNATIONAL TRADERS OF MIAMI, INC.**Current Principal Place of Business:**2164 SW 11 STREET
MIAMI, FL 33135**New Principal Place of Business:**15685 SW 153 CT
MIAMI, FL 33187**Current Mailing Address:**2164 SW 11 STREET
MIAMI, FL 33135**New Mailing Address:**15685 SW 153 CT
MIAMI, FL 33187**FEI Number:** 20-4596702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBAN, GIOVANNI
2164 SW 11 STREET
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**GINART, GEISHA G
15685 SW 153 CT
MIAMI, FL 33187 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: GEISHA G. GINART

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BARBAN, GIOVANNI
Address: 2164 SW 11 STREET
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GINART, GEISHA G
Address: 15685 SW 153 CT
City-St-Zip: MIAMI, FL 33187

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: GEISHA G GINART

PD

10/13/2006

Electronic Signature of Signing Officer or Director

Date