

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072757

FILED
Jan 15, 2008
Secretary of State

Entity Name: INTERNATIONAL TRADERS OF MIAMI, INC.

Current Principal Place of Business:

1840 WEST 49 ST, STE 602
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49 ST, STE 602
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4596702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GISELA
1840 WEST 49 ST, STE 602
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARCIA, GISELA
Address: 1840 WEST 49 ST, STE 602
City-St-Zip: HIALEAH, FL 33012

Title: P/S () Delete
Name: JIMENEZ, ERNESTO
Address: 1840 WEST 49 ST, STE 602
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GISELA
Address: 1840 WEST 49 ST, STE 602
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: JIMENEZ, ERNESTO
Address: 1840 WEST 49 ST, STE 602
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: GASCON, ALINA
Address: 1840 WEST 49 ST, STE 602
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: GISELA GARCIA

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date