

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040337

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUBLIME TRADING COMPANY

Current Principal Place of Business:

19655 E. COUNTRY CB DR.
6-607
MIAMI, FL 33180 US

New Principal Place of Business:

640 SW 2 AVE SUITE # 33
MIAMI, FL 33130 US

Current Mailing Address:

19655 E. COUNTRY CB DR.
6-607
MIAMI, FL 33180 US

New Mailing Address:

640 SW 2 AVE SUITE # 33
MIAMI, FL 33130 US

FEI Number: 65-0750154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACENTIN, PEDRO
13100 SW 92 AVENUE
SUITE C-404
CORAL GABLES, FL 33134 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: DPT () Delete
Name: BRAULIO DE CARVALHO, JOSE
Address: 21440 HIGHLAND LAKES BLVD.
City-St-Zip: MIAMI, FL 33179

Title: DVPS () Delete
Name: PETERS, SUSAN
Address: 21440 HIGHLAND LAKES BLVD.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BRAULIO DE CARVALHO, JOSE
Address: 640 SW 2AVE SUITE # 33
City-St-Zip: MIAMI, FL 33130

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

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: BRAULIO CARVALHO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date