2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051111

Entity Name: WEB TRADE, CORP.

FILED Aug 13, 2009 Secretary of State

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

10190 BOCA ENTRADA BLVD 8575 CYPRESS SPRINGS ROAD LAKE WORTH, FL 33467

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10190 BOCA ENTRADA BLVD
SUITE 211
BOCA RATON, FL 33428

8575 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467

FEI Number: 65-0779223 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:

GUNTHER, EMILIO MIGUEL
10190 BOCA ENTRADA BLVD
SUITE 211
BOCA RATON, FL 33428 US
GUNTHER, EMILIO MIGUEL
8575 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467 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: EMILIO GUNTHER 08/13/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUNTHER, EMILIO MIGUEL GUNTHER, EMILIO MIGUEL Name: Name: 10190 BOCA ENTRADA BLVD, #211 Address: 8575 CYPRESS SPRINGS ROAD Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: LAKE WORTH, FL 33467

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: EMILIO GUNTHER P 08/13/2009