

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066616

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: MARKETING INTERNATIONAL TRADING, INC.

## Current Principal Place of Business:

16316 SAPPHIRE DR  
WESTON, FL 33331

## New Principal Place of Business:

15841 PINES BLVD. #140  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

9211 KENDALE BLVD  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0840509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALTHCARE MANAG. & BILLING CONSULTANTS  
9211 KENDALE BLVD.  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

H.M.B.C. INC.  
9211 KENDALE BLVD.  
MIAMI, FL 33176 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: DAISY ARMAS-GARCIA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: URBINA, GUSTAVO  
Address: 16316 SAPPHIRE DR  
City-St-Zip: WESTON, FL 33331

Title: VSD ( ) Delete  
Name: URBINA, IDALIA  
Address: 16316 SAPPHIRE DR  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: URBINA, GUSTAVO  
Address: 15841 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD (X) Change ( ) Addition  
Name: URBINA, IDALIA  
Address: 15841 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027

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: GUSTAVO URBINA

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date