2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM **DOCUMENT # P97000071891 Secretary of State GUIDANT TRADE, INC.** Principal Place of Business Mailing Address 9433 FONTAN BLEAU BLVD 9433 FONTAN BLEAU BLVD 104 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAWLA, MANPREET DO NOT WRITE 9600 NW 25TH STREET SUITE 5-G IN THIS SPACE MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 100000817954 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/15/08-80024-005 158.75 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SARAIVA, REINALDO A NAME 9600 NW 25TH STREET SUITE 5-G STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS City-St-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SAN. 25.2008

FILED