

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085728

FILED
Apr 18, 2005
Secretary of State

Entity Name: W.T. TRADING COMPANY CORPORATION

Current Principal Place of Business:

4800 NW 102ND AVE
STE #104-10
MIAMI, FL 33178

New Principal Place of Business:

5288 NW 114 AVE
STE #110
MIAMI, FL 33178

Current Mailing Address:

4800 NW 102ND AVE
STE #104-10
MIAMI, FL 33178

New Mailing Address:

5288 NW 114 AVE
STE #110
MIAMI, FL 33178

FEI Number: 65-0801213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
4800 NW 102ND AVE
STE #104-10
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PRATS, GABRIEL
5288 NW 114 AVE
STE #110
MIAMI, FL 33178 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: MARIA, ALBERTO M
Address: 4800 NW 102 AVE. # 104
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARIA, ALBERTO M
Address: 4800 NW 102 AVE. # 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: MARIA, ALBERTO M
Address: 5288 NW 114 AVE # 110
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MARIA, ALBERTO M
Address: 5288 NW 114 AVE # 110
City-St-Zip: MIAMI, FL 33178

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: ALBERTO SANTA MARIA

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date