

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042442

FILED
Feb 13, 2008
Secretary of State

Entity Name: INTERNATIONAL TRADE AND EXCHANGE USA INC.

Current Principal Place of Business:

16401 S. TAMiami TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16401 S. TAMiami TRAIL
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 36-3665527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RAJAB
4512 S. DEL SOL BLVD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ALI, RAJAB
15299 LAGUNA HILLS DR
FORT MYERS, FL 33908 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: RAJAB ALI

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, RUKIYA
Address: 4512 S DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: ALI, RAJAB
Address: 4512 S DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, RUKIYA
Address: 15299 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: ALI, RAJAB
Address: 15299 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

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: RUKIYA ALI

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date