

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000082462

FILED
Nov 02, 2007
Secretary of State

Entity Name: U.S. TRADE IMPORT & EXPORT CORP.

Current Principal Place of Business:

13645 SW 119 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13645 SW 119 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0893309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RONALD M
13645 SW 119 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VELEZ, RONALD M P
13645 SW 119 ST
MIAMI, FL 33186 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: RONALD M VELEZ

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, RONALD M P
Address: 13645 SW 119 ST
City-St-Zip: MIAMI, FL 33186 US

Title: V (X) Delete
Name: ARESTIN, JOSE F V
Address: 13645 SW 119 ST
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Delete
Name: ARAUJO, GABRIEL G S
Address: 13645 SW 119 ST
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Delete
Name: ARESTIN, EMILIO J T
Address: 13645 SW 119 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD M VELEZ

P

11/02/2007

Electronic Signature of Signing Officer or Director

Date