

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008219

Entity Name: C. W. TRADING COMPANY

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

7311 NW 12TH ST, #28
MIAMI, FL 33126

New Principal Place of Business:

12950 SW 128 STREET
#4
MIAMI, FL 33186

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

12950 SW 128 STREET
#4
MIAMI, FL 33186

FEI Number: 65-0894930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD, #240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE OLIVEIRA NETO, ALFREDO G
Address: 13306 DE 144TH TERR
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: PESSOA CAMPOS, ADRIANA M
Address: 13306 SE 144TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE OLIVEIRA NETO, ALFREDO G
Address: 13306 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: PESSOA CAMPOS, ADRIANA M
Address: 13306 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186

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: ALFREDO G DE OLIVEIRA

P

01/08/2005

Electronic Signature of Signing Officer or Director

_____ Date