

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077881

Entity Name: MELCO TRADING INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 41 ST
UNIT F
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4874 NW 108 PASSAGE
MIAMI, FL 331784339

New Mailing Address:

FEI Number: 65-0946429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JULIO
4874 NW 108TH PASSAGE
MIAMI, FL 331784339 US

Name and Address of New Registered Agent:

SU, LUIS
4874 NW 108TH PASSAGE
MIAMI, FL 331784339 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: LUIS SU

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIU TONG, SU YOUNG L
Address: C/O 9411 S.W. 57TH TERR.
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: WAI, SHUM SUI
Address: C/O 9411 S.W. 57TH TERR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SU, LUIS
Address: C/O 9411 S.W. 57TH TERR.
City-St-Zip: MIAMI, FL 33173

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: LUIS SU

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date