2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078509

Entity Name: SOUTHERN TRADE GROUP, INC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY, #494
CORAL GABLES, FL 33146

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY,
494
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, #494
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY,
494
CORAL GABLES, FL 33146

FEI Number: 65-0947807   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

VELAZQUEZ, JORGE
1172 SOUTH DIXIE HIGHWAY, #494
CORAL GABLES, FL 33146   US

Name and Address of New Registered Agent:

VELAZQUEZ, JORGE
1172 SOUTH DIXIE HIGHWAY,
494
CORAL GABLES, FL 33146 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: _____   04/28/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	VELAZQUEZ, JORGE
Address:	1172 SOUTH DIXIE HIGHWAY, #494
City-St-Zip:	CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE VELAZQUEZ   PD   04/28/2009
           Electronic Signature of Signing Officer or Director   Date