
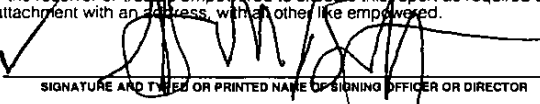


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90024 025 ***150.00

DOCUMENT # P99000089764 1. Entity Name POLYTRADE INTERNATIONAL, INC.					
Principal Place of Business 3040 GATEWAY DRIVE POMPANO BEACH, FL 33069			Mailing Address 3040 GATEWAY DRIVE POMPANO BEACH, FL 33069		
2. Principal Place of Business - No P.O. Box # 255 Golden Beach Drive Suite, Apt. #, etc.		3. Mailing Address 255 Golden Beach Drive Suite, Apt. #, etc.			
City & State Golden Beach, FL Zip 33160		City & State Golden Beach, FL Zip 33160		4. FEI Number 13-3622096 Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L % HESSEN, SCHIMMEL & DE CASTRO, P.A., 3191 CO RAL WAY, PH-2 MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP BIRMINGHAM, STEPHEN 3040 GATEWAY DRIVE POMPANO BEACH, FL 33069			<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY - ST - ZIP 255 Golden Beach Drive Golden Beach, FL 33160		
TITLE NAME STREET ADDRESS CITY - ST - ZIP VPST GUGLIELMI, REGINA 3040 GATEWAY DRIVE POMPANO BEACH, FL 33069			<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY - ST - ZIP 255 Golden Beach Drive Golden Beach, FL 33160		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP			<input type="checkbox"/> Delete TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: 			Date: 4/14/08 Daytime Phone #: 305-765-9989		