2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092386

Entity Name: INFONET TRADING, CORP.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15891 PINES BLVD., #317 15841 PINES BLVD

#2 #317

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15891 PINES BLVD., #317 15891 PINES BLVD

#317

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

FEI Number: 65-0956116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEZ, DANIEL 15829 NW 4TH ST. PEMBROKE PINES, FL 33028

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: DIEZ, DANIEL Name: DIEZ, DANIEL

 Address:
 3100 NW 72ND AVE #120
 Address:
 15841 PINES BLVD # 317

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: DANIEL DIEZ MR 04/26/2004