

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101009

Entity Name: DOUBLE TRADING, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

2692 SW 137 AVE.
MIAMI, FL 33175

New Principal Place of Business:

2801 NW 74TH AVE
STE 210-B
MIAMI, FL 33122

Current Mailing Address:

2692 SW 137 AVE.
MIAMI, FL 33175

New Mailing Address:

2801 NW 74TH AVE
STE 210-B
MIAMI, FL 33122

FEI Number: 65-0970418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAO, SERGIO B
2692 SW 137 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BRANDAO FILHO, SERGIO B
2801 NW 74TH AVE
STE 210-B
MIAMI, FL 33122 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: SERGIO BUENO BRANDAO FILHO

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BRANDAO, SERGIO B
Address: 2692 SW 137TH AVE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: DE CASSIA BRANDAO, RITA
Address: 2692 SW 137TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: DE CASSIA BRANDAO, RITA
Address: 2692 SW 137 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BRANDAO, RITA D CASSIA
Address: 2801 NW 74TH AVE, STE 210-B
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: BRANDAO, RITA D CASSIA
Address: 2801 NW 74TH AVE, STE 210-B
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: BRANDAO NETO, SERGIO B
Address: 2801 NW 74TH AVE, STE 210-B
City-St-Zip: MIAMI, FL 33122

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: RITA DE CASSIA BRANDAO

DPVS

08/27/2008

Electronic Signature of Signing Officer or Director

Date