

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106860

Entity Name: M TRADING & INVESTMENTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVE., SUITE 2406
MIAMI, FL 33131

New Principal Place of Business:

5031 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

1627 BRICKELL AVE., SUITE 2406
MIAMI, FL 33131

New Mailing Address:

5031 SW 87 AVE
MIAMI, FL 33165

FEI Number: 65-0984420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FERNANDO J
1627 BRICKELL AVE., SUITE 2406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENENDEZ, FERNANDO J
5031 SW 87 AVE
MIAMI, FL 33165 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: FERNANDO J MENENDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENENDEZ, FERNANDO J
Address: 1627 BRICKELL AVE., SUITE 2406
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MENENDEZ, FERNANDO J
Address: 1627 BRICKELL AVE., SUITE 2406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENENDEZ, FERNANDO J
Address: 5031 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: MENENDEZ, FERNANDO J
Address: 5031 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: FERNANDO J MENENDEZ

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date