

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50823

FILED  
May 09, 2006  
Secretary of State

**Entity Name:** ELLIS INTERNATIONAL TRADING AND HOLDING CORPORATION

**Current Principal Place of Business:**

4384 LAUREL RIDGE  
CIRCLE  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 266617  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:** 65-0261119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICE OF STUART R MORRIS PA  
2500 N MILITARY TR  
SUITE 175  
BOCA RATON, FL 33431 US

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

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

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: D ( ) Delete  
Name: DEMELLO, HENRIQUE SB  
Address: 4384 LAUREL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: DEMELLO, CLARISSE MV  
Address: 4384 LAUREL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEMELLO HENRIQUE SB

D

05/09/2006

Electronic Signature of Signing Officer or Director

Date