

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59073

Entity Name: E.M. TRADING CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

11800 N.E. 120 ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266666
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0268364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F P.A.
8005 N.W. 155TH STREET
SUITE B
MIAMI, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZA, ROBERTO DIRECTO
Address: 2963 SW 141 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEZA, ROBERTO DIRECTO
Address: 11800 NE 120 ST
City-St-Zip: OKEECHOBEE, FL 34972

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: ROBERTO MEZA

MANA

03/26/2008

Electronic Signature of Signing Officer or Director

Date