

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73818

FILED
Nov 06, 2006
Secretary of State

Entity Name: CORNWALL TRADING COMPANY

Current Principal Place of Business:

20120 NW 58TH AVE
HIALEAH, FL 330154966

New Principal Place of Business:

4951 SW 173RD AVE
MIRAMAR, FL 33029

Current Mailing Address:

20120 NW 58TH AVE
HIALEAH, FL 330154966

New Mailing Address:

4951 SW 173RD AVE
MIRAMAR, FL 33029

FEI Number: 65-0291442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CONTECINO
20120 NW 58TH AVE
HIALEAH, FL 330154966 US

Name and Address of New Registered Agent:

STEWART, CONTECINO
4951 SW 173RD AVE
MIRAMAR, FL 33029 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: CONTECINO STEWART

11/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, CONTECINO,
Address: 20120 NW 58TH AVE
City-St-Zip: HIALEAH, FL 330154966

Title: STD () Delete
Name: STEWART, AUDREY,
Address: 20120 NW 58TH AVE
City-St-Zip: MIAMI, FL 330154966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, CONTECINO,
Address: 4951 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: STD (X) Change () Addition
Name: STEWART, AUDREY,
Address: 4951 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: CONTECINO STEWART

PD

11/06/2006

Electronic Signature of Signing Officer or Director

Date