

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87844

FILED
Jan 10, 2007
Secretary of State

Entity Name: SOUTHERN CROSS TRADING INTERNATIONAL CORP.

Current Principal Place of Business:

6595 NW 36ST
SUITE # 112-1
MIAMI, FL 33166

New Principal Place of Business:

7570 NW 14 STREET
SUITE #112
MIAMI, FL 33126 US

Current Mailing Address:

6595 NW 36ST
SUITE # 112-1
MIAMI, FL 33166

New Mailing Address:

PO BOX 668287
MIAMI, FL 33166 US

FEI Number: 65-0289952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JOAO J
6595 N.W. 36 STREET
SUITE 112-1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARELA, JOAO J
9807 COSTA DEL SOL BLVD
DORAL, FL 33178 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: JOAO J VARELA

01/10/2007

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: P () Delete
Name: VARELA, JOAO J.,
Address: 9807 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, JOAO J
Address: 9807 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178 US

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: JOAO J VARELA

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date