2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT 04-05-2004 90030 043 ***150 00 **DOCUMENT # V52600** 1. Entity Name TECH TRADE INTERNATIONAL, CORP. Principal Place of Business Mailing Address 209 N ATLANTIC BLVD 209 N ATLANTIC BLVD SUITE 16E SUITE 16E FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 0#152004 PNo Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent AMATO, MAURO DO NOT WRITE 209 N ATLANTIC BLVD. SUITE 16E IN THIS SPACE FT. LAUDERDALE, FL 33304 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AMATO, MAURO 209 N ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowers to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen

SIGNATURE:

CITY-ST-ZIP

G OFFICER OR DIRECTOR

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