

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V52614

FILED
Jul 13, 2009
Secretary of State

Entity Name: CONCEPT TRADE INTERNATIONAL CORP.

Current Principal Place of Business:

1779 NW 79TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1779 NW 79TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0349189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUTEL, LUIS A
1779 NW 79TH AVENUE
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZUTEL, LUIS ALEJANDRO
Address: 1779 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: ZUTEL, SILVIA E
Address: 1779 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Delete
Name: GODOY, DANIEL
Address: 1779 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Delete
Name: GODOY, OFELIA N
Address: 1779 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDS (X) Change () Addition
Name: ZUTEL, SILVIA E
Address: 1779 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

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 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: LUIS ALEJANDRO ZUTEL

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date