2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State 01-31-2005 90068 019 ***150.00 DOCUMENT # V72252 1. Entity Name ANDERSEN TRADING INCORPORATED 40000000 Principal Place of Business Mailing Address 275 BALBAY DRIVE **275 BALBAY DRIVE** BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 2. Principal Place of Business 8550 W. Flagler St 3. Mailing Address 8550 W. Flagler St Suite, Apt. #, etc. 01222005 Chq-P CR2E034 (10/03) 111 City & State City & State 4. FEI Number Applied For F1. Miami, Fl. Miami, 65-0366735 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33144 UŚA 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIDAL, BARTIC 8550 W FLAGLER ST #111 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33144 City Zip Code 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. 1179 (NOTE: Registered Agent signalure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE,IS \$150.00; (William After May 1, 2005 Fee will be \$550.00 . Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD ☐ Delete TITLE TITLE ANDREESCU, RAZVAN V NAME NAME 8550 W. Flagler St #111 275 BALBAY DRIVE STREET ADDRESS STREET ADDRESS Miami, Fl. 33144 BAL HARBOUR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ANDREESCU, FELICIA NAME NAME 8550 W. Flalger St #111 STREET ADDRESS 275 BALBAY DR STREET ADDRESS Miami, Fl. 33144 MIAMI, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TID 6 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305-553-7029 1/24/05

FILED

Daytime Phone #