2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495315

FILED Mar 18, 2011 Secretary of State

Entity Name: FORD INTERNATIONAL CONSULTANTS AND TRADING, INC.

New Principal Place of Business: Current Principal Place of Business:

14250 SW 62 STREET 522

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5001 SW 74 STREET 7400 SW 50 TERRACE 304 MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 59-1727886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABAL, JEANNETTE ESQ BARJA, JOSE CPA 5001 SW 74TH COURT 7400 SW 50 TERRACE 304 MIAMI, FL 33155 US MIAMI, FL 33155 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: JOSE BARJA 03/18/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

FORD, JORGE Name: 14250 SW 62 AVE Address: City-St-Zip: MIAMI, FL

Title:

Name: FORD, RAUL Address: 14250 SW 62ND AVE

MIAMI, FL City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: JORGE FORD 03/18/2011