

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89282

FILED
Apr 29, 2012
Secretary of State

Entity Name: CANTERBURY TRADING, INC.

Current Principal Place of Business:

13172 S.W. 134TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

8600 N.W. 30TH TERR.
DORAL, FL 33122 US

Current Mailing Address:

P.O. BOX 960355
MIAMI, FL 332960355

New Mailing Address:

FEI Number: 59-2714006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P.
46 SW 1ST ST
4TH FLOOR COMMONWEALTH BLDG
MIAMI BEACH, FL 33130 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: D
Name: BURNLEY, ALLAN STUART
Address: 15586 S.W. 151 TERR.
City-St-Zip: MIAMI, FL 33196

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.

SIGNATURE: ALLAN S. BURNLEY

D

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date