

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024913

FILED
May 05, 2008
Secretary of State

Entity Name: TOP TEN TRADING, CORP.

Current Principal Place of Business:

1235 ALTON RD., STE. D
MIAMI BEACH, FL 33139

New Principal Place of Business:

New Mailing Address:

1307 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

1235 ALTON RD., STE. D
MIAMI BEACH, FL 33139

FEI Number: 20-0940721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, PAULO ANTUNES
1235 ALTON RD., STE. D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIBERTY TAX SERVICE
1307 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: NIGEL ALFRED

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIEIRA, PAULO ANTUNES
Address: 1235 ALTON RD., STE. D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PASSOS MAGALHAES, FRANCISCO IVAN
Address: 1235 ALTON RD., STE. D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR (X) Change () Addition
Name: SUTTON, DONALD
Address: 1235 ALTON RD., STE. D
City-St-Zip: MIAMI BEACH, FL 33139

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: NIGEL ALFRED

ACCT

05/05/2008

Electronic Signature of Signing Officer or Director

Date