2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# P05000033498

Entity Name: OCEAN SIDE TRADING CORP.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4450686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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/P
Name: URRUELA APARICIO, JUAN F
Address: 848 BRICKELL AVENUE #601
City-St-Zip: MIAMI, FL 33131

Title: D/S
Name: TORREBIARTE, JUAN A
Address: 848 BRICKELL AVENUE #601
City-St-Zip: MIAMI, FL 33131

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: JUAN ANDRES TORREBIARTE D/S 03/13/2012

Electronic Signature of Signing Officer or Director — Date