

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661912

FILED
Jan 05, 2012
Secretary of State

Entity Name: PHILIP TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

1300 S.W. 22ND STREET
SUITE 205
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330-776
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 59-1990020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABAN, PHILIP
1632 S. BAYSHORE COURT
PENTHOUSE 2
MIAMI, FL 33133 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: DP
Name: CABAN, PHILIP
Address: 1632 S. BAYSHORE CT.
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: CABAN, MARIA J
Address: 1632 S. BAYSHORE CT.
City-St-Zip: MIAMI, FL 33133

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: MARIA J CABAN

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date