

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002759

FILED  
May 12, 2010  
Secretary of State

Entity Name: WEST-PACIFIC TRADING CORPORATION

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131 US

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

1410 - 20TH STREET - ATTN B. ROSEN  
202  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 73-1666859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSEN, BORIS MR.  
1410 - 20TH STREET  
202  
MIAMI BEACH, FL 33139 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

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: P  
Name: MORENO, CLARA INES  
Address: CARRERA 15 127 A 33  
City-St-Zip: BOGOTA, COLOMBIA, FL 33131 US

Title: VP  
Name: VARON MORENO, JAIME I  
Address: PASEO ROSALES 4, PISO 1 D  
City-St-Zip: MADRID 28008, SPAIN, FL 33131 US

Title: T  
Name: VARON, CLARA L  
Address: CARRERA 15 127 A 33  
City-St-Zip: BOGOTA COLOMBIA, FL 33131 US

Title: S  
Name: VARON, MARGARITA M  
Address: PASEO ROSALES 4, PISO 1 D  
City-St-Zip: MADRID 28008, SPAIN, SP SPAIN SP

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: MARGARITA M VARON

SEC

05/12/2010

Electronic Signature of Signing Officer or Director

Date