

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002759

FILED
Feb 27, 2011
Secretary of State

Entity Name: WEST-PACIFIC TRADING CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

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

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 VARON

S

02/27/2011

Electronic Signature of Signing Officer or Director

Date