

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005100

FILED
Jan 19, 2011
Secretary of State

Entity Name: SARDELL TRADING CORPORATION

Current Principal Place of Business:

1960 N. COMMERCE PKWY.
SUITE 4
WESTON, FL 33326

New Principal Place of Business:

3400 SW 26TH TERRACE
SUITE A-3
DANIA, FL 33312

Current Mailing Address:

1960 N. COMMERCE PKWY.
SUITE 4
WESTON, FL 33326

New Mailing Address:

3400 SW 26TH TERRACE
SUITE A-3
DANIA, FL 33312

FEI Number: 65-1007463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JOHN VP
2001 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MORALES, KETTY P
1301 ST. TROPEZ CIRCLE
APT. 2113
WESTON, FL 33326 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: KETTY MORALES

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MORALES, KETTY
Address: 1301 ST. TROPEZ CIRCLE #2113
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: CLINE, JOHN
Address: 2001 BAYVIEW DRIVE
City-St-Zip: FORTLAUDERDALE, FL 33305

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: KETTY MORALES

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date