

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000959

Entity Name: TIVERTON TRADING INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2840
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2840
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2818
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2818
MIAMI, FL 33131

FEI Number: 47-0918451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENVILLE, CRAIG
201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2840
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRENVILLE, CRAIG
201 S. BISCAYNE BLVD.
28TH FLOOR, STE. 2818
MIAMI, FL 33131 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: GRENVILLE CRAIG

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CRAIG, GRENVILLE V
Address: 201 S. BISCAYNE BLVD., STE. 2840
City-St-Zip: MIAMI, FL 33131

Title: VPVC () Delete
Name: CRAIG, SANDRA C
Address: 201 S BISCAYNE BLVD., STE. 2840
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CRAIG, GRENVILLE V
Address: 201 S. BISCAYNE BLVD., STE. 2818
City-St-Zip: MIAMI, FL 33131

Title: VPVC (X) Change () Addition
Name: CRAIG, SANDRA C
Address: 201 S BISCAYNE BLVD., STE. 2818
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRENVILLE CRAIG

CP

03/02/2009

Electronic Signature of Signing Officer or Director

Date