2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003136

Entity Name: PEREZ TRADING INTERNATIONAL, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3490 NW 125TH STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3490 NW 125TH STREET MIAMI, FL 33167

FEI Number: 26-2879783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PEREZ, CARL

Address: 3490 NW 125TH STREET City-St-Zip: MIAMI, FL 33167

Title: DVP

Name: PEREZ, JOHN DAVID
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: DVP

 Name:
 PEREZ, ROBERTA

 Address:
 3490 NW 125TH STREET

 City-St-Zip:
 MIAMI, FL 33167

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: CARL PEREZ DP 01/04/2011