

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34238

FILED
Feb 15, 2011
Secretary of State

Entity Name: DUCAL TRADING CORP.

Current Principal Place of Business:

5291 N.W. 161ST STREET
MIAMI GARDENS, FL 330146221 US

New Principal Place of Business:

Current Mailing Address:

5291 N.W. 161ST STREET
MIAMI GARDENS, FL 330146221 US

New Mailing Address:

FEI Number: 59-2122634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, BARRY I
5291 NW 161ST STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

SILVER, ANITA
5291 NW 161ST STREET
MIAMI GARDENS, FL 33014 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: ANITA SILVER

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SILVER, ANITA
Address: 5291 N.W. 161ST ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: ANITA SILVER

Electronic Signature of Signing Officer or Director

VP

02/15/2011

Date