

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005066

FILED
Jan 03, 2011
Secretary of State

Entity Name: WO FAT TRADING COMPANY LTD./ESTRELLA DE ORO TECHNOLOGIA.

Current Principal Place of Business:

152 THORNTON DR
PALM BCH GARDENS, FL 33418 US

New Principal Place of Business:

152 THORNTON DR
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

152 THORNTON DR
PALM BCH GARDENS, FL 33418 US

New Mailing Address:

152 THORNTON DR
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0773216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, ROBERT E SR.
152 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 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: PCDC
Name: CARLIN, ROBERT E SR.
Address: 152 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CARLIN, ROBERT E JR.
Address: 100 ELENA STREET APT #109
City-St-Zip: CRANSTON, RI 02920 US

Title: VP
Name: CARLIN, PATRICIA M
Address: 152 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ROBERT E. CARLIN, SR.

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date