2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89282

Entity Name: CANTERBURY TRADING, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13172 S.W. 134TH ST. 8600 N.W. 30TH TERR. MIAMI, FL 33186 US DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 960355 MIAMI, FL 332960355

FEI Number: 59-2714006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, GARY P. 46 SW 1ST ST 4TH FLOOR COMMONWEALTH BLDG MIAMI BEACH, FL 33130 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:

 Name:
 BURNLEY, ALLAN STUART

 Address:
 15586 S.W. 151 TERR.

 City-St-Zip:
 MIAMI, FL 33196

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: ALLAN S. BURNLEY D 04/29/2012