2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17590

Entity Name: TAHOE TRADING CORPORATION

FILED Apr 20, 2011 Secretary of State

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

10731 S.W. 30TH PLACE
DAVIE, FL 33328

10731 S.W. 30TH PLACE
DAVIE, FL 33328
US

Current Mailing Address: New Mailing Address:

10731 S.W. 30TH PLACE 10731 S.W. 30TH PLACE DAVIE, FL 33328 US

FEI Number: 65-0094469 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:

WIETOR, MICHAEL WIETOR, MICHAEL G
10731 S.W. 30TH PLACE 10731 S.W. 30TH PLACE
DAVIE, FL 33328 US DAVIE, FL 33328 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: MICHAEL G. WIETOR 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WIETOR, MICHAEL G Address: 10731 S.W. 30TH PLACE City-St-Zip: DAVIE, FL 33328 US

Title: VPD

 Name:
 WIETOR, MARTHA C

 Address:
 10731 S.W. 30TH PLACE

 City-St-Zip:
 DAVIE, FL 33328 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: MICHAEL G. WIETOR PRES 04/20/2011