

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42758

Entity Name: T & Y TRADING CO., INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

5401-03 NW 163 STR
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5401-03 NW 163 STR
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-2739795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIET, CAI
11382 RED BERRY DR
DAVID, FL 33330 US

Name and Address of New Registered Agent:

TIET, CAI
11382 REDBERRY DR
DAVIE, FL 33330 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIET, CAI,
Address: 11382 RED BERRY DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIET, CAI,
Address: 11382 REDBERRY DR
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAI TIET

DP

01/27/2008

Electronic Signature of Signing Officer or Director

Date