

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57930

Entity Name: TRADE HOUSE CO., INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3850 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3850 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2301 COLLINS AVE
816
MIAMI BEACH, FL 33139 US

New Mailing Address:

1602 ALTON ROAD
105
MIAMI BEACH, FL 33139 US

FEI Number: 65-0103256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECOTIC, GORAN
3850 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PECOTIC, GORAN
2301 COLLINS AVE
APT 816
MIAMI BEACH, FL 33139 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: GORAN PECOTIC

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PECOTIC, GORAN
Address: 2301 COLLINS AVE #816
City-St-Zip: MIAMI BEACH, FL 33139

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: GORAN PECOTIC

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date