

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14718

FILED
Jan 11, 2012
Secretary of State

Entity Name: F & V TRADING CORPORATION

Current Principal Place of Business:

3900 NW 79 AVE
441
MIAMI, FL 33166 US

New Principal Place of Business:

15360 SONOMA DRIVE
108
FORT MYERS, FL 33908 US

Current Mailing Address:

3900 NW 79 AVE
441
MIAMI, FL 33166 US

New Mailing Address:

15360 SONOMA DRIVE
108
FORT MYERS, FL 33908 US

FEI Number: 59-2554339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GERMAN
3900 NW 79 AVE
441
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, GERMAN
15360 SONOMA DRIVE
108
FORT MYERS, FL 33908 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: VARGAS, GERMAN
Address: 15360 SONOMA DR
City-St-Zip: 108, FL 33908 US

Title: SD
Name: VARGAS, GERMAN
Address: 15360 SONOMA DR
City-St-Zip: 108, FL 33908 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: GERMAN VARGAS

PVT

01/11/2012

Electronic Signature of Signing Officer or Director

Date