

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27067

Entity Name: D & G TRADING COMPANY, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

8335 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

7941 NW 67TH ST
MIAMI, FL 33166

Current Mailing Address:

8335 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

7941 NW 67TH ST
MIAMI, FL 33166

FEI Number: 59-2635819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, DONALD M.
8335 N.W. 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REID, DONALD M.
7941 NW 67TH ST
MIAMI, FL 33166 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

09/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REID, DONALD M.
Address: 8335 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: DONALD REID

PD

09/13/2011

Electronic Signature of Signing Officer or Director

Date