

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34098

FILED
Jan 19, 2012
Secretary of State

Entity Name: AVE TRADING INC.

Current Principal Place of Business:

13015 SW 132 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13015 SW 132 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2687047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIZ, PAULA A
13015 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: TVP
Name: ROIZ, PAULA A
Address: 13015 SW 132 AV
City-St-Zip: MIAMI, FL 33186

Title: SVP
Name: HUSK, ANA C
Address: 13015 SW 132 AV
City-St-Zip: MIAMI, FL 33186

Title: P
Name: AVELAR, ELIAS
Address: 13015 SW 132 AV
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: AVELAR, CLORINDA
Address: 13015 SW 132 AV
City-St-Zip: MIAMI, FL 33186

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: PAULAR ROIZ

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date