

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89763

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: OLD ENGLISH TRADING CO. LTD.

## Current Principal Place of Business:

13150 SW 130 TER  
UNIT 2  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 16-1952  
MIAMI, FL 33116 US

## New Mailing Address:

FEI Number: 65-0062087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATER, DAVID  
12334 SW 105 LANE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

SLATER, IRMA  
12334 SW 105 LANE  
MIAMI, FL 33186 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: IRMA SLATER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SLATER, DAVID,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SLATER, IRMA,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL

Title: O (X) Delete  
Name: SLATER ANDREW,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLATER, IRMA,  
Address: 12334 SW 105TH LANE  
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change ( ) Addition  
Name: JUAN ENCARNACION,  
Address: 661 BLANDING BLVD. # 103 PMB 374  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRMA SLATER

OFC

02/19/2009

Electronic Signature of Signing Officer or Director

Date