

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M89763

FILED
Mar 23, 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, IRMA
12334 SW 105 LANE
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: D () Delete
Name: SLATER, IRMA
Address: 12334 SW 105TH LANE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date