

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024663

FILED  
Aug 12, 2009  
Secretary of State

Entity Name: M AND A TRADING POST COMPANY, INC.

## Current Principal Place of Business:

3301 NW 135TH ST  
MIAMI, FL 33054 US

## New Principal Place of Business:

537 BURLINGTON ST  
OPA LOCKA, FL 33054 US

## Current Mailing Address:

12401 W OKEECHOBEE RD  
LOT. #224  
MIAMI, FL 33018 US

## New Mailing Address:

FEI Number: 65-1016787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETHANCOURT, ANTONIO  
3301 N W 135TH STREET  
MIAMI, FL 33054 US

## Name and Address of New Registered Agent:

BETANCOURT, ANTONIO  
537 BURLINGTON ST  
OPA LOCKA, FL 33054 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: ANTONIO BETANCOURT

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVSD ( ) Delete  
Name: BETHANCOURT, ANTONIO  
Address: 3301 N W 135TH STREET  
City-St-Zip: MIAMI, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: BETANCOURT, ANTONIO  
Address: 537 BURLINGTON ST  
City-St-Zip: OPA LOCKA, FL 33054

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: ANTONIO BETANCOURT

PVSD

08/12/2009

Electronic Signature of Signing Officer or Director

Date