

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024663

FILED
Feb 27, 2011
Secretary of State

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

Current Principal Place of Business:

537 BURLINGTON ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

537 BURLINGTON STREET
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 (X)**

Name and Address of Current Registered Agent:

BETANCOURT, ANTONIO
537 BURLINGTON ST
OPA LOCKA, FL 33054 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: PVSD
Name: BETANCOURT, ANTONIO
Address: 537 BURLINGTON ST
City-St-Zip: OPA LOCKA, FL 33054

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: ANTONIO BETANCOURT

PVSD

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date