

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035731

Entity Name: ARBEL TRADING CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

827 KAPOK WAY
WESTON, FL 33327

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

827 KAPOK WAY
WESTON, FL 33327

New Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

FEI Number: 65-1001813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, LUIS A
827 KAPOK WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARBELAEZ, LUIS A
2625 WESTON ROAD
WESTON, FL 33331 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: LUIS ARBELAEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARBELAEZ, LUIS A
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: D
Name: APARICIO, BEATRIZ
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: S
Name: ARBELAEZ, MARIA C
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: VP
Name: WALLIS, HENRY F
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: T
Name: BUENO, OLGA L
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: LUIS ARBELAEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date