

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042388

FILED
Mar 23, 2011
Secretary of State

Entity Name: HOLLY TRADING CORPORATION

Current Principal Place of Business:

4426 NE 8TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

18629 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1002801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, PHILLIP
18629 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: P
Name: WU, MINDY
Address: 18629 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: WU, PHILLIP
Address: 18629 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MINDY WU

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date