

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049431

FILED
May 28, 2010
Secretary of State

Entity Name: ALGONQUIN TRADING CO., INC.

Current Principal Place of Business:

3251 FLORIDA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 332172
MIAMI, FL 332332172

New Mailing Address:

FEI Number: 65-1012004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKLAREY, SETH
610 S. DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SKLAREY, SETH
3251 FLORIDA AVENUE
MIAMI, FL 33131 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: SETH SKLAREY

05/28/2010

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: PSD
Name: SKLAREY, SETH
Address: PO BOX 332172
City-St-Zip: MIAMI, FL 332332172

Title: VD
Name: LOPEZ, OMAR
Address: 7028 SW 106TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: AVP
Name: LAWRENCE, FRAZIER
Address: 3251 FLORIDA AVE
City-St-Zip: MIAMI, FL 33133

Title: AVP
Name: ARELIOUS, BUCHANAN
Address: 3251 FLORIDA AVENUE
City-St-Zip: MIAMI, FL 33133

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: SETH SKLAREY

PSD

05/28/2010

Electronic Signature of Signing Officer or Director

Date