

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049431

Entity Name: ALGONQUIN TRADING CO., INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3251 FLORIDA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

6538 COLLINS AVE
SUITE 113
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 332172
MIAMI, FL 332332172

New Mailing Address:

6538 COLLINS AVE
SUITE 113
MIAMI BEACH, FL 33141

FEI Number: 65-1012004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAREY, SETH
3251 FLORIDA AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORGAN, J P
6538 COLLINS AVE
SUITE 113
MIAMI BEACH, FL 33141 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: JP MORGAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORGAN, J P
Address: 6538 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: FRAZIER, LAWRENCE
Address: 6538 COLLINS AVE SUITE 113
City-St-Zip: MIAMI BEACH, FL 33141

Title: AVP
Name: BUCHANAN, ARELIOUS
Address: 6538 COLLINS AVE SUITE 113
City-St-Zip: MIAMI BEACH, FL 33141

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: JP MORGAN

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date