

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063865

FILED
Mar 25, 2011
Secretary of State

Entity Name: F R M TRADING COMPANY

Current Principal Place of Business:

3850 BIRD ROAD
902
MIAMI, FL 331461507 US

New Principal Place of Business:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 331461513 US

Current Mailing Address:

1000 VENETIAN WAY
1010
MIAMI, FL 331391008 US

New Mailing Address:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 331461513 US

FEI Number: 65-1019803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO., PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 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: PDST
Name: COSTA, ROMANO G
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 331391008 US

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: ROMANO COSTA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date