

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084146

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRADING & MANUFACTURING COMPANY

Current Principal Place of Business:

5450 NW 114 AVE.
#107
MIAMI, FL 33178 US

New Principal Place of Business:

17028 SW 52ND CT
MIRAMAR, FL 33027 US

Current Mailing Address:

5450 NW 114 AVE.
#107
MIAMI, FL 33178 US

New Mailing Address:

17028 SW 52ND CT
MIRAMAR, FL 33027 US

FEI Number: 65-1037145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUES, RENE
5450 NW 114TH AVE
SUITE 107
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE GONZALEZ, MARTA CECILIA G
Address: 5450 NW 114 AVE APT 107
City-St-Zip: DORAL, FL 33178

Title: VICE () Delete
Name: GONZALEZ-CASTANEDA, HERNAN VICENTE
Address: 5450 NW 114 AVE APT 107
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE GONZALEZ, MARTA CECILIA G
Address: 17028 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

Title: VICE (X) Change () Addition
Name: GONZALEZ-CASTANEDA, HERNAN VICENTE
Address: 17028 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA GUEVARA DE GONZALEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date