

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001752

FILED
Apr 05, 2012
Secretary of State

Entity Name: MAR DEL SUR TRADING, CORPORATION

Current Principal Place of Business:

17045 SW 81 CT.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17045 SW 81 CT.
STE 203
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 14-1881379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, ANA MARIA
17045 SW 81 CT.
PALMETTO BAY, FL 33157 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: VTS
Name: GONZALEZ, RAFAEL
Address: 17045 SW 81 CT.
City-St-Zip: PALMETTO BAY, FL 33157

Title: P
Name: CABAL, ANA MARIA
Address: 17045 SW 81 CT.
City-St-Zip: PALMETTO BAY, FL 33157

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: ANA MARIA CABAL

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date