

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030438

Entity Name: X Y Z TRADING GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5507 NW 72 TH AVE
MIAMI, FL 33166

New Principal Place of Business:

5101 NW 79 AVENUE
SUITE # 6
MIAMI, FL 33166

Current Mailing Address:

5507 NW 72TH AVE
MIAMI, FL 33166

New Mailing Address:

5101 NW 79 AVENUE
SUITE # 6
MIAMI, FL 33166

FEI Number: 65-1095601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, GONZALO
8959 N W 178 LN
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

OCAMPO, GONZALO
5101 NW 79 AVENUE
SUITE # 6
MIAMI, FL 33166 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, GONZALO
Address: 8959 NW 178 LN
City-St-Zip: MIAMI LAKES, FL 33018

Title: DV () Delete
Name: OCAMPO, GLORIA P
Address: 8959 NW 178 LN
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, GONZALO
Address: 5101 NW 79 AVENUE SUITE # 6
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change () Addition
Name: OCAMPO, GLORIA P
Address: 5101 NW 79 AVENUE SUITE # 6
City-St-Zip: MIAMI, FL 33166

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: GONZALO OCAMPO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date