

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050172

Entity Name: BON TRADE INTL. S.A., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9643 NW 33RD ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9643 NW 33RD ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 76-0718957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRET, STEPHEN A
13531 SW 79 AVE.
MIAMI, FL 331721100 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: PD
Name: PERRET-GENTIL, STEPHEN A
Address: 13531 SW 29 AVE.
City-St-Zip: MIAMI, FL 33156

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: STEPHEN A. PERRET-GENTIL

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date