2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059771

Entity Name: EZ CRAB TRADING, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY. 4635 SW 125TH LANE #130 MIRAMAR, FL 33027

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PKWY. 4635 SW 125TH LANE #130 MIRAMAR, FL 33027

SUNRISE, FL 33323

FEI Number: 65-1113392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABAL, JOSE E MR
1580 SAWGRASS CORPORATE PKWY
4635 SW 125TH LANE
#130
MIRAMAR, FL 33027 US
SUNRISE, FL 33323 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SABAL, JOSE E MR
 Name:
 SABAL, JOSE E MR

 Address:
 1580 SAWGRASS CORPORATE PKWY #130
 Address:
 4635 SW 125TH LANE

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 MIRAMAR, FL 33027

 Name:
 ALFONZO, NAYTH J MRS
 Name:
 ALFONZO, NAYTH J MRS

 Address:
 1580 SAWGRASS CORPORATE PKWY #130
 Address:
 4635 SW 125TH LANE

 City-St-Zip:
 SUNRISE, FL 33323
 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: NAYTH DE ALBERT VP 04/16/2009