

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005354

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARLSONS TRADING INC.

Current Principal Place of Business:

1325 NW 98TH COURT
SUITE 14
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1325 NW 98TH COURT
SUITE 14
DORAL, FL 33172

New Mailing Address:

FEI Number: 03-0375675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: DPS
Name: PEREIRA, CARLOS A
Address: 1325 NW 98TH COURT SUITE 14
City-St-Zip: DORAL, FL 33172

Title: DT
Name: PEREIRA, FABIO A
Address: 1325 NW 79TH COURT SUITE 14
City-St-Zip: DORAL, FL 33172

Title: M
Name: PARREIRAS, LUIZ F
Address: 10056 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: LUIZ F PARREIRAS

M

02/17/2011

Electronic Signature of Signing Officer or Director

Date