2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025252

Entity Name: CENTRAL EUROPEAN TRADING COMPANY

FILED Apr 30, 2009 Secretary of State

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

7015 EARLY GOLD LANE 3101 E 7TH AVENUE RIVERVIEW, FL 33569 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

7015 EARLY GOLD LANE 3101 E 7TH AVENUE RIVERVIEW, FL 33569 TAMPA, FL 33605

FEI Number: 80-0051366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEMEC, MARTIN
7015 EARLY GOLD LANE
RIVERVIEW, FL 33569 US

NEMEC, MARTIN
3101 E 7TH AVENUE
TAMPA, FL 33605 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: MARTIN NEMEC 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NEMEC, MARTIN NEMEC, MARTIN Name: Name: 7015 EARLY GOLD LANE 3101 E 7TH AVENUE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33605

Title: S () Delete Title: S (X) Change () Addition

 Name:
 NEMEC, MARTÍN
 Name:
 NEMEC, MARTÍN

 Address:
 7015 EARLY GOLD LANE
 Address:
 3101 E 7TH AVENUE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33605

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: MARTIN NEMEC P 04/30/2009