

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055391

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHILMAR TRADING CORP.

Current Principal Place of Business:

10678 VERSAILLES BLVD
WELLINGTON, FL 33449

New Principal Place of Business:

145 MULBERRY GROVE RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

10678 VERSAILLES BLVD
WELLINGTON, FL 33449

New Mailing Address:

145 MULBERRY GROVE RD
WEST PALM BEACH, FL 33411

FEI Number: 01-0703631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOKA, EWA
10678 VERSAILLES BLVD
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

KWOKA, EVA B
145 MULBERRY GROVE RD
WEST PALM BEACH, FL 33411 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: EVA B KWOKA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KWOKA, EVA B
Address: 145 MULBERRY GROVE RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: KWOKA, MARK J
Address: 145 MULBERRY GROVE RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: EVA B KWOKA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date