2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061488

Entity Name: A.G.P. TRADE CORP

FILED Apr 30, 2010 Secretary of State

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

2414 N.W. 87TH PLACE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

882 SW 70TH AVE 2414 NW 87TH PLACE MIAMI, FL 33144 MIAMI, FL 33172

FEI Number: 27-0089746 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:

EMPCO CONSULTING CORP

882 SW 70TH AVE

MIAMI, FL 33144 US

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 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: PABLO A MATILLA 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GODUR, ALEXANDER

 Address:
 2412 NW 87 PL

 City-St-Zip:
 MIAMI, FL 33172 US

Title: F

 Name:
 GARCIA, ANDREW

 Address:
 2414 N.W. 87TH PLACE

 City-St-Zip:
 DORAL, FL 33172 US

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: ANDREW GARCIA P 04/30/2010