2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061488

Entity Name: A.G.P. TRADE CORP

FILED Apr 27, 2011 Secretary of State

Date

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

 2414 N.W. 87TH PLACE
 3130 SW 79TH CT

 DORAL, FL 33172
 MIAMI, FL 33155
 US

Current Mailing Address: New Mailing Address:

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

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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, ANDREW

 Address:
 3130 SW 79TH CT

 City-St-Zip:
 MIAMI, FL 33155 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 04/27/2011