

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093786

FILED
Apr 25, 2011
Secretary of State

Entity Name: D & R TRADING AND SHIPPING, INC.

Current Principal Place of Business:

280 SW 99 TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7185 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

280 SW 99 TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

7185 NW 87 AVE
MIAMI, FL 33178

FEI Number: 22-3871329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DAWN M MRS.
280 SW 99 TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PIERCE, DAWN M MRS.
7185 NW 87 AVE
MIAMI, FL 33178 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, DAWN M
Address: 7185 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: PIERCE, RORY
Address: 280 SW 99 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: DAWN PIERCE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date