2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126646

Entity Name: M & P TRADING INC.

FILED Mar 17, 2011 Secretary of State

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

1791 NE MIAMI GARDENS DR 1791 NE MIAMI GARDENS DR

SUITE 702 SUITE 702

NORTH MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1791 NE MIAMI GARDENS DR 1791 NE MIAMI GARDENS DR

SUITE 702 SUITE 702

NORTH MIAMI, FL 33181 US

FEI Number: 04-3738035 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:

JONATHAN D. LEINWAND, P.A.

1619 PRESIDENTIAL WAY

MIAMI, FL 33179 US

JONATHAN D. LEINWAND, P.A.

1619 PRESIDENTIAL WAY

SUITE 702

AMI, FL 33179 US SUITE 702 MIAMI, FL 33179 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: JONATHAN LEINWAND 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEINWAND, HOLLY

Address: 1791 NE MIAMI GARDENS DR. SUITE 702

City-St-Zip: MIAMI, FL 33179 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: HOLLY LEINWAND P 03/17/2011