

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126646

Entity Name: M & P TRADING INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1791 NE MIAMI GARDENS DR
SUITE 702
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1791 NE MIAMI GARDENS DR
SUITE 702
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 04-3738035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
1619 PRESIDENTIAL WAY
SUITE 702
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERK, TERRY
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: TERRY VERK

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date