

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042263

FILED
Apr 25, 2012
Secretary of State

Entity Name: C & Y TRADING GROUP, INC.

Current Principal Place of Business:

13701 SW 143 COURT
SUITE # 107
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13701 SW 143 COURT
SUITE # 107
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 57-1162161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, CRISTIAN A
13701 SW 143 COURT
SUITE # 107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARRA, YULY C
13701 SW 143 COURT
SUITE # 107
MIAMI, FL 33186 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: YULY PARRA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: ROJAS, CRISTIAN A
Address: 13701 SW 143 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186 US

Title: VD
Name: PARRA, YULY C
Address: 13701 SW 143 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: ROJAS, MARIA LORENA
Address: 13701 SW 143 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186 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: YULY PARRA

VD

04/25/2012

Electronic Signature of Signing Officer or Director

Date