

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057751

FILED
Mar 17, 2011
Secretary of State

Entity Name: POZYTON TRADING CORP.

Current Principal Place of Business:

10100 NW 116 WAY #5
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 NW 116 WAY #5
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 77-0600385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, JOSE L
9030 SW 28 STREET
MIAMI, FL 33165 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: DV
Name: URIBE, JOSE L
Address: 9030 SW 28 STREET
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: HERNANDEZ, HUMBERTO
Address: 19335 S GARDENIA AVE
City-St-Zip: WESTON, FL 33332

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: JOSE L URIBE

VPRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date