

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143902

Entity Name: FPS TRADING COMPANY

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

12455 BERNAL STREET
CORAL GABLES, FL 331566304 US

New Principal Place of Business:

3850 BIRD ROAD
STE 902
CORAL GABLES, FL 33146 US

Current Mailing Address:

12455 BERNAL STREET
CORAL GABLES, FL 331566304 US

New Mailing Address:

3850 BIRD ROAD
STE 902
CORAL GABLES, FL 33146 US

FEI Number: 59-3773254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO., PA
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTOS, WELLINGTON O
Address: 473 RIDGE ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WELLINGTON SANTOS

PSTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date