

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143902

Entity Name: FPS TRADING COMPANY

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
STE 902
CORAL GABLES, FL 33146 US

Current 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 FERNADEZ & CO., PA
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146 US

New Mailing Address:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA VEGA & MORGAGE CPA
1 ALHAMBRA PLZ # 1415
CORAL GABLES, FL 33134 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: WELLINGTON SANTOS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTOS, WELLINGTON O
Address: 3475 ROYAL ROAD APT 5
City-St-Zip: MIAMI, FL 33133

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: WELLINGTON SANTOS

PSTD

01/19/2011

Electronic Signature of Signing Officer or Director

Date