

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143902

Entity Name: FPS TRADING COMPANY

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE
670
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-3773254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA & MORGADE CPA
1 ALHAMBRA PLZ # 1415
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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: DE SOUZA, GILTON L JUNIOR
Address: 135 SAN LORENZO AVENUE, SUITE 670
City-St-Zip: CORAL GABLES, FL 33146 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: WELLINGTON O. SANTOS

P

08/09/2011

Electronic Signature of Signing Officer or Director

Date