

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018643

Entity Name: ADRIMAR TRADING COMPANY

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

3640 N. FEDERAL HWY #B3-721
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3907 N FEDERAL HWY
#333
POMPANO BEACH, FL 33064

Current Mailing Address:

3640 N. FEDERAL HWY #B3-721
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3907 N FEDERAL HWY
#333
POMPANO BEACH, FL 33064

FEI Number: 20-0601917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, LINDA
3640 N. FEDERAL HWY #B3-721
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TYLER, LINDA
3907 N FEDERAL HWY
#333
POMPANO BEACH, FL 33064 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:

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYLER, LINDA
Address: 3907 N FEDERAL HWY #333
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: TYLER, CHRISTINA
Address: 3907 N FEDERAL HWY #333
City-St-Zip: POMPANO BEACH, FL 33064

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: LINDA TYLER

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date