

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031946

Entity Name: F & D TRADING GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16280 SOUTH POST RD
APT-103
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268652
WESTON, FL 33326 US

New Mailing Address:

P.O. BOX 226643
MIAMI, FL 33222 US

FEI Number: 59-3785020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH ST.,
SUITE-207
MIAMI, FL 33172 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: PD
Name: FERNANDEZ, ROBERTO
Address: 16280 S POST RD, #103
City-St-Zip: WESTON, FL 33331

Title: VTD
Name: DIAZ-GRANADOS, LAURA
Address: 16280 S POST RD, #103
City-St-Zip: WESTON, FL 33331

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: ROBERTO FERNANDEZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date