

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053051

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALLIED ELECTRONICS TRADING, INC.

Current Principal Place of Business:

2736 NW 29TH TERRACE
BLDG 13
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2736 NW 29TH TERRACE
BLDG 13
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 20-0936278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, RUBEN A
2736 NW 29TH TERRACE
BLDG 13
OAKLAND PARK, FL 33311 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: D
Name: JARAMILLO, RUBEN A
Address: 2736 NW 29TH TERRACE BLDG 13
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D
Name: JARAMILLO, RUBEN
Address: 2376 NW 29TH TERR BLDG 13
City-St-Zip: OAKLAND PARK, FL 33311 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: RUBEN A JARAMILLO

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date