2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053051

Entity Name: ALLIED ELECTRONICS TRADING, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2736 NW 29TH TERRACE BLDG 13

OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2736 NW 29TH TERRACE BLDG 13

OAKLAND PARK, FL 33311 US

FEI Number: 20-0936278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, RUBEN A
2736 NW 29TH TERRACE
BLDG 13
OAKLAND PARK, FL 33311 US
JARAMILLO, RUBEN
2736 NW 29TH TERRACE
BLDG 13
OAKLAND PARK, FL 33311 US
OAKLAND PARK, FL 33311 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: RUBEN JARAMILLO 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JARAMILLO, RUBEN

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 JARAMILLO PRES 02/09/2012