

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124880

FILED
Feb 29, 2012
Secretary of State

Entity Name: EOS TRADING CORPORATION

Current Principal Place of Business:

99 NW 183 ST, SUITE 115
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183 ST, SUITE 115
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-1701531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBON, JOSE
31 SENECA ROAD
SEA RANCH LAKES, FL 33308 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/P
Name: LOBON, JOSE
Address: 31 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D/T
Name: LANDMAN, BENJAMIN
Address: 20680 NE 4TH COURT, APT 206
City-St-Zip: MIAMI, FL 33179

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: BENJAMIN LANDMAN

COO

02/29/2012

Electronic Signature of Signing Officer or Director

Date