

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154851

FILED
Mar 24, 2011
Secretary of State

Entity Name: TRADE PLUS CORPORATION

Current Principal Place of Business:

7931 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 330154338

FEI Number: 20-1877474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABUIG, CARLOS J
6135 NW 167TH STREET
E-8
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CALABUIG, CARLOS J
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 330154338 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: CARLOS J CALABUIG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CALABUIG, CARLOS J
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 330154338

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: CARLOS J CALABUIG

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03/24/2011

Electronic Signature of Signing Officer or Director

Date