2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161737

Entity Name: MIAMI FOR TRADING, INC.

FILED Jan 16, 2012 Secretary of State

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

15476 NW 77 CT. HIALEAH, FL 33012

104

MIAMI LAKE, FL 33016

Current Mailing Address: New Mailing Address:

15476 NW 77 CT. 198 W 31 ST HIALEAH, FL 33012

MIAMI LAKE, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OTANO, LUIS OTANO, LUIS 15476 NW 77 CT. 198 W 31 ST

HIALEAH, FL 33012 US 104 MIAMI LAKE, FL 33016 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: LUIS OTANO 01/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OTANO, LUIS SR. Name: 15476 NW 77 CT. Address:

City-St-Zip: MIAMI LAKE, FL 33016 US

Title:

Name: YANIRA, IZQUIERDO Address: 75 NW 47 AVE. SUITE #6 MIAMI, FL 33126 US City-St-Zip:

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.

Ρ SIGNATURE: LUIS OTANO 01/16/2012