2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003548

Entity Name: SPECIALIZED TRADING, INC

FILED Apr 27, 2012 Secretary of State

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

15678 SW 17 TERRACE MIAMI, FL 33185 22

Current Mailing Address: New Mailing Address:

15678 SW 17 TERRACE MIAMI, FL 33185 22

FEI Number: 20-2124259 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:

ROJAS-VALENTIN, MA-LORENA 15678 SW 17 TERRACE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROJAS-VALENTIN, MA-LORENA

 Address:
 15678 SW 17 TERRACE

 City-St-Zip:
 MIAMI, FL 33185 22

Title: VP

 Name:
 VALENTIN, ORLANDO A

 Address:
 15678 SW 17 TERRACE

 City-St-Zip:
 MIAMI, FL 33185 22

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: MARIA LORENA ROJAS-VALENTIN PD 04/27/2012