2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031716

Entity Name: COAST GROUP TRADING CORP.

FILED Apr 15, 2011 Secretary of State

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

 1300 BRICKELL AVE
 4231 NW 107 AVENUE

 MIAMI, FL 33131
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 1300 BRICKELL AVE
 4231 NW 107 AVENUE

 MIAMI, FL 33131
 DORAL, FL 33178

FEI Number: 20-4450948 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:

DE LOS SANTOS, OLGA ESQ.

1300 BRICKELL AVE
MIAMI, FL 33131 US

KOPEC, PIERRE
4231 NW 107 AVENUE
DORAL, FL 33178 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: PIERRE KOPEC 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABADI, SUSAN

 Address:
 4231 NW 107 AVENUE

 City-St-Zip:
 DORAL, FL 33178

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: SUSAN ABADI D 04/15/2011