2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P05000080093

Entity Name: M6TRADING CORPORATION

Current Principal Place of Business:

13000 NW 42 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13000 NW 42 AVE
MIAMI, FL 33054

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENDEZ, ARMANDO
13000 NW 42 AVE
MIAMI, FL 33054 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: P
Name: MENDEZ, OVIDIO L
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MENDEZ, IGNACIO L
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MENDEZ, ARMANDO F
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ARMANDO MENDEZ VP 04/29/2011
Electronic Signature of Signing Officer or Director Date