

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083425

FILED
Jan 05, 2012
Secretary of State

Entity Name: FUSTER INTERNATIONAL TRADE AGENCY, INC.

Current Principal Place of Business:

5919 KENDREW DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

6700 MERRYVALE LANE
PORT ORANGE, FL 32128

Current Mailing Address:

5919 KENDREW DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

6700 MERRYVALE LANE
PORT ORANGE, FL 32128

FEI Number: 11-3751754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTER, JUAN R
5919 KENDREW DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FUSTER, JUAN R
6700 MERRYVALE LANE
PORT ORANGE, FL 32128 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: JUAN R. FUSTER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUSTER, JUAN R
Address: 6700 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

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: JUAN R. FUSTER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date