

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109603

Entity Name: A1 TRADING POWERHOUSE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2736 OAKBROOK MANOR
WESTON, FL 33332

New Principal Place of Business:

2736 OAKBROOK MANOR
112
WESTON, FL 33332 US

Current Mailing Address:

2736 OAKBROOK MANOR
WESTON, FL 33332

New Mailing Address:

2736 OAKBROOK MANOR
WESTON, FL 33332 US

FEI Number: 20-3282267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR F SR.
2736 OAKBROOK MANOR
WESTON, FL 33332 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: PD
Name: GONZALEZ, OSCAR F SR
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: GONZALEZ, ANA C ST
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332 US

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: OSCAR F GONZALEZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date