2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142616

Entity Name: APC TRADING, INC.

FILED Mar 16, 2011 Secretary of State

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

 10181 SW 137 PLACE
 8850 SW 81 AVENUE

 MIAMI, FL 33186
 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10181 SW 137 PLACE 8850 SW 81 AVENUE MIAMI, FL 33186 8850 SW 81 AVENUE MIAMI, FL 33156

FEI Number: 56-2541641 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:

BEALL, PATRICIA

10181 SW 137 PLACE
MIAMI, FL 33186 US

SEMERARO, ANASTASIA
8850 SW 81 AVENUE
MIAMI, FL 33156 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: ANASTAIA SEMERARO 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEMERARO, ANASTASIA Address: 8850 SW 81 AVENUE City-St-Zip: MIAMI, FL 33156

Title: VP

Name: BEALL, PATRICIA
Address: 10181 SW 137 PLACE
City-St-Zip: MIAMI, FL 33186

Title: SEC

 Name:
 SEMERARO, MARIO

 Address:
 8850 SW 81 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: ANASTASIA SEMERARO P 03/16/2011