2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156265

Entity Name: MANSOUR BROTHERS TRADING, INC.

FILED Dec 16, 2011 Secretary of State

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

1595 SEMINOLE BLVD LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1002 N. WESTSHORE BLVD
TAMPA, FL 33607

1902 W. KENNEDY BLVD
TAMPA, FL 33606

FEI Number: 56-2544008 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:

MANSOUR, JIHAD
1002 N. WESTSHORE BLVD
TAMPA, FL 33607 US

MANSOUR, JIHAD
1902 W. KENNEDY BLVD
TAMPA, FL 33606 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: JIHAD MANSOUR 12/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANSOUR, SAMMY
Address: 1902 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: VP

Name: MANSOUR, JIHAD Address: 1902 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33606

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: JIHAD MANSOUR VP 12/16/2011