

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033993

Entity Name: MB TRADING CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4006 ESTEPONA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

4006 ESTEPONA AVENUE
MIAMI, FL 331782927 US

Current Mailing Address:

4006 ESTEPONA AVENUE
MIAMI, FL 33178

New Mailing Address:

4006 ESTEPONA AVENUE
MIAMI, FL 331782927

FEI Number: 20-4451078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICADO, TEODORO
4006 ESTEPONA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PICADO, TEODORO
4006 ESTEPONA AVENUE
MIAMI, FL 331782927 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: TEODORO PICADO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSHIMOL, CARLOS
Address: CENTRO COMERCIAL MOHEDANO, PISO 7 OFIC 7A
City-St-Zip: LA CASTELLANA, CAR 1060 VEN,

Title: VD
Name: MARTINEZ, ROBERTO
Address: CALLE NEWTON-CENTRAL EMPRESARIAL DON RENE
City-St-Zip: PISO 3 OFIC 3B CAR 1041 VEN,

Title: SD
Name: PICADO, TEODORO
Address: 4006 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARTINEZ, EDUARDO
Address: CENTRAL EMPRESARIAL DON RENE PISO 3
City-St-Zip: OFIC 3B CARACAS 1041 VEN,

Title: D
Name: MARTINEZ, ROBERTO JR
Address: CENTRO COMERCIAL MOHEDANO PISO 7 OFIC 7A
City-St-Zip: LA CAST, CARACAS 1060 VEN,

Title: D
Name: NAYA, ROMY
Address: PALO A BUENA VISTA EDIF VII APT., 4B
City-St-Zip: CARACAS DF,

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: TEODORO PICADO

S/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date