

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114476

FILED
Apr 27, 2011
Secretary of State

Entity Name: CIO TRADING CORPORATION

Current Principal Place of Business:

7755 SW 102 PL
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7755 SW 102 PL
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5493830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMEDO, CARLOS A
14951 SW 82 LN
404
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OLMEDO, CARLOS A
7755 SW 102 PL
MIAMI, FL 33173 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: CARLOS OLMEDO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLMEDO, CARLOS A
Address: 7755 SW 102 PL
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: QUIROGA, MARIA L
Address: 7755 SW 102 PL
City-St-Zip: MIAMI, FL 33173

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: CARLOS OLMEDO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date