

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118512

Entity Name: A&C TRADING GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5085 NW 114 PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5541252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENARANDA, JOSE A
5085 NW 110 PATH
DORAL, FL 33178 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: PENARANDA, JOSE A
Address: 5085 NW 110 PATH
City-St-Zip: DORAL, FL 33178

Title: V
Name: RUBIO, LEONARDO
Address: 5085 NW 114 PATH
City-St-Zip: DORAL, FL 33178

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: PENARANDA JOSE

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date