

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118512

Entity Name: A&C TRADING GROUP, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

5085 NW 114 PATH
DORAL, FL 33178

New Principal Place of Business:

4805 NW 79 AVENUE
5
DORAL, FL 33166

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:

PENARANDA, JOSE A
4805 NW 79 AVENUE
5
DORAL, FL 33166 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: JOSE PENARANDA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENARANDA, JOSE A
Address: 4805 NW 79 AVENUE STE 5
City-St-Zip: DORAL, FL 33166

Title: A
Name: RUBIO, LEONARDO
Address: 4805 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166

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: JOSE PENARANDA

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date