

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006694

FILED
May 02, 2010
Secretary of State

Entity Name: PSS INTERNATIONAL TRADING, INC

Current Principal Place of Business:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8244 NW 14 STREET
DORAL, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126

FEI Number: 20-8292159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, CARLOS A
8244 NW 14 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

AVILES, VERONICA R
5201 BLUE LAGOON DR
848
MIAMI, FL 33126 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: VERONICA R AVILES

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AVILES, VERONICA R
Address: 5201 BLUE LAGOON DR SUITE 848
City-St-Zip: MIAMI, FL 33126

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: VERONICA R AVILES

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date