

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006694

FILED
Apr 20, 2011
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:

5201 BLUE LAGOON DR
848
MIAMI, FL 33126

New Mailing Address:

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
5201 BLUE LAGOON DR
848
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JIMENEZ, RUBEN
6254 SW 8TH STREET
7
MIAMI, FL 33144 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: RUBEN JIMENEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALVAREZ, MARIO
Address: 5201 BLUE LAGOON DR., STE 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: MARIO ALVAREZ

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date