2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006694

Entity Name: PSS INTERNATIONAL TRADING, INC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DR 848 MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

COLL, CARLOS
5201 BLUE LAGOON DR
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: CARLOS COLL 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: COLL, CARLOS

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: CARLOS COLL PD 03/07/2012