

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099701

FILED
Apr 30, 2012
Secretary of State

Entity Name: KBL TRADING, INC.

Current Principal Place of Business:

3400 NE 192 STREET
301
AVENTURA, FL 33180

New Principal Place of Business:

21490 HIGHLAND LAKES BLVD.
MIAMI, FL 33179

Current Mailing Address:

3400 NE 192 STREET
301
AVENTURA, FL 33180

New Mailing Address:

21490 HIGHLAND LAKES BLVD.
MIAMI, FL 33179

FEI Number: 26-1150350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIEDRA, ELIE A
3400 NE 192 STREET
301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESPIEDRA, ELIE A
21490 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPIEDRA, ELIE A
Address: 21490 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

Title: S
Name: ESPIEDRA, DANNY
Address: 3400 NE 192 STREET #301
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BURGOS, GINA P
Address: 21490 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

Title: D
Name: ESPIEDRA, MALKA
Address: 3400 NE 192 ST. #301
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ESPIEDRA, MOCHE
Address: 3400 NE 192 ST. #301
City-St-Zip: AVENTURA, FL 33180

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: ELIE ESPIEDRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date