

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120743

Entity Name: TANCOOK TRADING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD,
SUITE 517
CORAL GABLES, FL 33134

New Principal Place of Business:

8348 N.W. 30TH.TERRACE
DORAL, FL 33122

Current Mailing Address:

2655 LE JEUNE RD,
SUITE 517
CORAL GABLES, FL 33134

New Mailing Address:

8348 N.W. 30TH.TERRACE
DORAL, FL 33122

FEI Number: 74-3240240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BUNCE, DAVID A
Address: 8348 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: DVPT
Name: MEHRA, AJAY KUMAR
Address: 27 JAYLYNN COURT
City-St-Zip: WOODBRIDGE, ONTARIO, OC L4H 1Z6 OC

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: DAVID BUNCE

DPS

03/14/2011

Electronic Signature of Signing Officer or Director

Date