

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133472

FILED
Dec 08, 2011
Secretary of State

Entity Name: MASSIMO TRADING CORP.

Current Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

11890 S.W. 8TH. STREET
SUITE 510
MIAMI, FL 33184 US

Current Mailing Address:

7220 N.W. 36TH STREET
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

11890 S.W. 8TH. STREET
SUITE 510
MIAMI, FL 33184 US

FEI Number: 26-1616197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36 STREET
SUITE 624
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
2550 N.W. 72ND AVENUE
SUITE 313
MIAMI, FL 33122 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: GIOVANNI MORELLA

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORELLA, GIOVANNI
Address: 11890 S.W. 8TH. STREET SUITE 510
City-St-Zip: MIAMI, FL 33184 US

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: GIOVANNI MORELLA

PD

12/08/2011

Electronic Signature of Signing Officer or Director

Date