2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022627

Entity Name: E&PTRADING, INC.

FILED Mar 18, 2011 Secretary of State

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

10250 NW 89 AVE. UNIT: 18 4320 WEST 11 CT MEDLEY, FL 33178 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

10250 NW 89 AVE. UNIT: 18 4320 WEST 11 CT MEDLEY, FL 33178 HIALEAH, FL 33012

FEI Number: 26-2096778 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:

PELUSO, ANDRES

10250 NW 89 AVE. UNIT: 18

MEDLEY, FL 33178 US

PELUSO, ANDRES

4320 WEST 11 CT

HIALEAH, FL 33012 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: ANDRES PELUSO 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PELUSO, ANDRES F Address: 4320 WEST 11 CT City-St-Zip: HIALEAH, FL 33012

Title: VTD

Name: PELUSO, ELIZABETH Address: 4320 WEST 11 CT City-St-Zip: HIALEAH, FL 33012

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: ANDRES PELUSO PD 03/18/2011