

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030191

Entity Name: T O C TRADING INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

14160 SW 54TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

8906 W FLAGLER ST
219
MIAMI, FL 33174 US

Current Mailing Address:

14160 SW 54TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

8906 W FLAGLER ST
219
MIAMI, FL 33174 US

FEI Number: 32-0242498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36TH STREET
STE 14A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMANDA JARAMILLO
8906 W FLAGLER ST
219
MIAMI, FL 33174 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: AMANDA JARAMILLO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUAN C
Address: 8906 W FLAGLER ST # 219
City-St-Zip: MIAMI, FL 33027 US

Title: VP
Name: RODRIGUEZ, LUCELLY
Address: 14160 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: JUAN C RODRIGUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date