

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040676

FILED
Jan 06, 2012
Secretary of State

Entity Name: P & M TRADING ENTERPRISES, INC

Current Principal Place of Business:

14286 MANCHESTER DR.
NAPLES, FL 34114

New Principal Place of Business:

7333 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

14286 MANCHESTER DR.
NAPLES, FL 34114

New Mailing Address:

3675 N COUNTRY CLUB DR.
UNIT 1604
AVENTURA, FL 33166 US

FEI Number: 26-2462336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES-TORO, MAURICIO
14286 MANCHESTER DR.
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

TORRES, MAURICIO
7333 NW 54TH ST
MIAMI, FL 33166 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: MAURICIO TORRES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, MAURICIO
Address: 3675 N COUNTRY CLUB DR. UNIT 1604
City-St-Zip: AVENTURA, FL 33180 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: MAURICIO TORRES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date