

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048774

FILED
Jan 06, 2012
Secretary of State

Entity Name: CENTRAL MIAMI TRADING, INC.

Current Principal Place of Business:

10135 NW 87 AVE
MEDLEY, FL 33178

New Principal Place of Business:

27855 SW 202 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

10135 NW 87 AVE
MEDLEY, FL 33178

New Mailing Address:

27855 SW 202 AVE
HOMESTEAD, FL 33031

FEI Number: 22-3979501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRAVIESO, ARIEL
27855 SW 202 AVE
HOMESTEAD, FL 33031 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: ARIEL TRAVIESO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAVIESO, ARIEL
Address: 27855 SW 202 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VSTD
Name: ZAYAS, MARIOLYS
Address: 27855 SW 202 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: ARIEL TRAVIESO

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01/06/2012

Electronic Signature of Signing Officer or Director

Date