

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054606

FILED
Mar 26, 2012
Secretary of State

Entity Name: ONE TRADE TECHNOLOGY INC

Current Principal Place of Business:

7303 NW 56 STREET
BAY 4
MIAMI, FL 33166

New Principal Place of Business:

5515 NW 72 AVE
BAY 4
MIAMI, FL 33166

Current Mailing Address:

7303 NW 56 STREET
BAY 4
MIAMI, FL 33166

New Mailing Address:

5515 NW 72 AVE
BAY 4
MIAMI, FL 33166

FEI Number: 27-0954196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, HAROLD
7303 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOYOS, HAROLD
5515 NW 72 AVE
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: HAROLD A HOYOS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS, HAROLD A
Address: 5515 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HOYOS, CONSUELO
Address: 5515 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: HAROLD A HOYOS

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date