

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087841

Entity Name: CVP TRADING CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1385 CORAL WAY
403
MIAMI, FL 33145

Current Mailing Address:

3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

1385 CORAL WAY
403
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

1385 LLC
1385 CORAL WAY
MIAMI, FL 33145 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: 1385 LLC

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: 1385 LLC,
Address: 1385 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: 1385 LLC

MGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date