

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090078

FILED
May 16, 2010
Secretary of State

Entity Name: RICHMART TRADING. CORP.

Current Principal Place of Business:

16323 SW 47TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16323 SW 47TH CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RICARDO A SR
16323 SW 47TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, RICARDO A SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: GONZALEZ, ADALY SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: BORGES, MANUEL SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ARDILA, DIOBAN SR
Address: 16323 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: RENDON, IVAN D SR
Address: 8153 SAN CARLOS CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: VISBAL, CARLOS A SR
Address: 16323 SW 47TH CT
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: RICARDO PENA

P

05/16/2010

Electronic Signature of Signing Officer or Director

Date