

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109150

FILED
Apr 29, 2011
Secretary of State

Entity Name: AACA TRADING CORPORATION, INC.

Current Principal Place of Business:

6555 N.W. 36TH AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6555 N.W. 36TH AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-4468066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LAURENT, LOUIS S II
9881 NW 54TH PLACE
CORAL SPRINGS, FL 33076 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/D
Name: ALLAIRE, ANDRE
Address: 6555 N.W. 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP/D
Name: ALLAIRE, CLAUDINE
Address: 6555 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 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: ANDRE ALLAIRE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date