

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008607

FILED
Apr 25, 2012
Secretary of State

Entity Name: BASCE TRADING COMPANY, INC.

Current Principal Place of Business:

209 N FORT LAUDERDALE BEACH BLVD
11-A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

209 N FORT LAUDERDALE BEACH BLVD
11-A
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 46-0521693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, ILCE CALDEIRA
591 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BASILE, ILCE CALDEIRA
209 N FORT LAUDERDALE BEACH BLVD
AA-A
FORT LAUDERDALE, FL 33304 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: ILCE CALDEIRA BASILE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASILE, ILCE CALDEIRA
Address: 209 N. ATLANTIC BLVD. 11A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD
Name: BASILE, ADRIANO AUGUSTO
Address: 209 N. ATLANTIC BLVD. 11A
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ILCE CALDEIRA BASILE

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date