

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016052

Entity Name: ALTAMAR TRADING, CORP.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8051 NW 67TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8051 NW 67TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-4309460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, ALFONSO
6447 MIAMI LAKES DR.
203 J
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARDOSO, ALFONSO
6447 MIAMI LAKES DR.
226
MIAMI LAKES, FL 33014 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: ALFONSO CARDOSO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTAMIRANO, HECTOR
Address: 9705 FONTAINEBLEAU BLVD 114
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: ALTAMIRANO, HECTOR H
Address: 9705 FONTAINEBLEAU BLVD 114
City-St-Zip: MIAMI, FL 33172 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: HECTOR ALTAMIRANO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date