

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021404

FILED
Jan 11, 2012
Secretary of State

Entity Name: SOUTHBY TRADING CORPORATION ,INC

Current Principal Place of Business:

11389 SW 85 LANE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11389 SW 85 LANE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 35-2358016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHBY, JOHN E
11389 SW 85 LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SOUTHBY, JOHN
11389 SW 85 LANE
MIAMI, FL 33173 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: JOHN SOUTHBY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOUTHBY, JOHN
Address: 11389 SW 85 LANE
City-St-Zip: MIAMI, FL 33173 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: JOHN SOUTHBY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date