2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039844

Entity Name: INVECA TRADING "CORP"

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 CANAL ST

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

169 E FLAGLER ST 1440A

MIAMI, FL 33131

FEI Number: 26-4801849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA 169 E FLAGLER ST 1440A MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCARTHY, BELINDA P

Address: 224 CANAL ST

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP

Name: RODRIGUEZ RIVERA, VIVIAN G

Address: 224 CANAL ST

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SE

Name: MENDOZA RUIZ, MARTHA J

Address: 224 CANAL ST

City-St-Zip: MIMAI SPRINGS, FL 33166

Title: T

Name: ECHEVERRIA CACERES, CARLOS M

Address: 224 CANAL ST

City-St-Zip: MIAMI SPRINGS, FL 33166

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: BELINDA MCCARTHY P 04/29/2011