

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042019

Entity Name: WINTER PARK TRADING, INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

1177 LOUISIANA AVE, STE 114  
WINTER PARK, FL 32789

## New Principal Place of Business:

8717 GOLF RIDGE RD  
CHARLOTTE, NC 28277

## Current Mailing Address:

1177 LOUISIANA AVE, STE 114  
WINTER PARK, FL 32789

## New Mailing Address:

8717 GOLF RIDGE RD  
CHARLOTTE, NC 28277

FEI Number: 27-0264149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'DONNELL, JOHANNA T  
1177 LOUISIANA AVE, STE 114  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

O'DONNELL, JOHANNA T  
8717 GOLF RIDGE RD  
CHARLOTTE, FL 28277 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: JOHANNA T O'DONNELL

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: O'DONNELL, JOHANNA T  
Address: 8717 GOLF RIDGE RD  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP  
Name: MONTALVO, JOSE L  
Address: 8717 GOLF RIDGE RD  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP  
Name: MONTALVO DE TORRES, SILVIA  
Address: 8717 GOLF RIDGE RD  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP  
Name: MONTALVO DE GIAMMATT, CONSTANCE  
Address: 8717 GOLF RIDGE RD  
City-St-Zip: CHARLOTTE, NC 28277

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: JOHANNA T O'DONNELL

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date