

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043789

FILED
Jan 24, 2012
Secretary of State

Entity Name: PARAMOUNT TRADING GROUP INC.

Current Principal Place of Business:

8900 NW 12 ST
365
MIAMI, FL 33172 US

New Principal Place of Business:

2274 NW 82 AVE
MIAMI, FL 33122 US

Current Mailing Address:

8900 NW 12 ST
365
MIAMI, FL 33172 US

New Mailing Address:

2274 NW 82 AVE
MIAMI, FL 33122 US

FEI Number: 27-0192379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, MELISSA
8900 NW 12 ST
365
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OCANA, MELISSA
2274 NW 82 AVE
MIAMI, FL 33122 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: MELISSA OCANA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCANA, MELISSA
Address: 2274 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: OCANA, JUAN CARLOS
Address: 2274 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: MELISSA OCANA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date