

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043789

FILED
Dec 13, 2012
Secretary of State

Entity Name: PARAMOUNT TRADING GROUP INC.

Current Principal Place of Business:

2274 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2274 NW 82 AVE
MIAMI, FL 33122 US

New Mailing Address:

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
2274 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Title: P
Name: GARCES, FERNAN 100%
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: FERNAN GARCES

P

12/13/2012

Electronic Signature of Signing Officer or Director

Date