

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056985

FILED
Apr 17, 2012
Secretary of State

Entity Name: BNC TRADING INC

Current Principal Place of Business:

244 BISCAYNE BLVD.
STE-704
MIAMI, FL 33132

New Principal Place of Business:

10663 NW 122ND STREET
MIAMI, FL 33178

Current Mailing Address:

244 BISCAYNE BLVD.
STE-704
MIAMI, FL 33132

New Mailing Address:

10663 NW 122ND STREET
MIAMI, FL 33178

FEI Number: 27-0487587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTARINI, BRUNO
244 BISCAYNE BLVD
STE-704
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TARTARINI, BRUNO
10663 NW 122ND STREET
MIAMI, FL 33178 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: BRUNO TARTARINI

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARTARINI, BRUNO
Address: 10663 NW 122ND STREET
City-St-Zip: MIAMI, FL 33178 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: BRUNO TARTARINI

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date