

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061581

FILED
Mar 19, 2011
Secretary of State

Entity Name: R. J. AGENCY & TRADING, INC.

Current Principal Place of Business:

7842 NW 124TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

3095 NORTH COURSE
APT#202
POMPANO BEACH, FL 33069 US

Current Mailing Address:

7842 NW 124TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

3095 NORTH COURSE
APT#202
POMPANO BEACH, FL 33069 US

FEI Number: 27-0585813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSEN, RODOLFO V
10260 ALLEGRO DR.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

JACOBSEN, RODOLFO V
3095 NORTH COURSE
APT#202
POMPANO BEACH, FL 33069 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: RODOLFO V JACOBSEN

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBSEN, RODOLFO V
Address: 3095 NORTH COURSE APT#202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: JACOBSEN, LUCIANE
Address: 3095 NORTH COURSE APT#202
City-St-Zip: POMPANO BEACH, FL 33069 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: RODOLFO V JACOBSEN

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date