2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068374

Entity Name: PLUG & PLAY TRADING CORP

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12193 SW 124TH CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12193 SW 124TH CT MIAMI, FL 33186 US

FEI Number: 26-0736656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADIAL, JOSE I 2600 S DOUGLAS RD PH-6 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, DANIEL

 Address:
 12193 SW 124TH CT

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

 Name:
 PAEZ, GILBERTO

 Address:
 12193 SW 124TH CT

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S

 Name:
 PAEZ, GILBERTO

 Address:
 12193 SW 124TH CT

 City-St-Zip:
 MIAMI, FL 33186 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: JUAN ARAUJO MENB 03/01/2011