

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068374

FILED
Jan 05, 2012
Secretary of State

Entity Name: PLUG & PLAY TRADING CORP

Current Principal Place of Business:

12193 SW 124TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12193 SW 124TH CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-0736656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date