

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086246

FILED
May 02, 2010
Secretary of State

Entity Name: IMMINENT TRADING CORP.

Current Principal Place of Business:

15051 ROYAL OAKS LANE APT 1204
MIAMI, FL 33181

New Principal Place of Business:

15051 ROYAL OAKS LANE
#1204
MIAMI, FL 33181

Current Mailing Address:

15051 ROYAL OAKS LANE APT 1204
MIAMI, FL 33181

New Mailing Address:

15051 ROYAL OAKS LANE
#1204
MIAMI, FL 33181

FEI Number: 27-1139075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, GUSTAVO
15051 ROYAL OAKS LANE APT 1204
MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, GUSTAVO
Address: 15051 ROYAL OAKS LANE APT 1204
City-St-Zip: MIAMI, FL 33181

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: GUS SERRANO

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date