2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095579

Entity Name: V3 TRADING CORP

FILED Jul 11, 2011 Secretary of State

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

813 NW 28TH COURT WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

813 NW 28TH COURT 282 RIVER ROAD WILTON MANORS, FL 33311 SHIRLEY, NY 11967

FEI Number: 27-1352323 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:

CLARKE, WAYNE A 813 NW 28TH COURT WILTON MANORS, FL 33311 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: CEO

Name: ELCOCK, ESMOND JR. Address: 282 RIVER ROAD City-St-Zip: SHIRLEY, NY 11967

Title: CFO

Name: BRUNO, GREGORY

Address: 116-51 157TH STREET APT 2B

City-St-Zip: JAMAICA, NY 11434

Title: COO

Name: BERNARD, TRAVIS
Address: 1655 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

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: ESMOND ELCOCK CEO 07/11/2011