

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101672

Entity Name: FERMIN TRADING INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4720 NW 114TH AVE., APT. 205
MIAMI, FL 33178

New Principal Place of Business:

5483 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

4720 NW 114TH AVE., APT. 205
MIAMI, FL 33178

New Mailing Address:

5483 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 27-1525451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, NELSON
4720 NW 114TH AVE., APT. 205
MIAMI, FL 33178 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: PD
Name: FERMIN, NELSON
Address: 4720 NW 114TH AVE., APT. 205
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: JIMENEZ, MARIO J
Address: C/HECTOR GARCIA GODOY #34
City-St-Zip: ARROYO HONDO VIEJO,STO DGO,, DR

Title: DO
Name: JIMENEZ, ESTEBAN
Address: C/HECTOR GARCIA GODOY #34
City-St-Zip: ARROYO HONDO VIEJO,STO DGO,, DR

Title: DO
Name: FERMIN, MELISSA
Address: 4720 NW 114TH AVE., APT. 205
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: FERMIN, OLANDA DEL
Address: C/HECTOR GARCIA GODOY #34
City-St-Zip: ARROYO HONDO VIEJO,STO DGO, DR

Title: TD
Name: FERMIN, JAVIER I
Address: 4720 NW 114 AVE., APT. 205
City-St-Zip: MIAMI, FL 33178

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: NELSON FERMIN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date