

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006401

FILED
Mar 01, 2011
Secretary of State

Entity Name: BRENDON HILL TRADING CORP.

Current Principal Place of Business:

% PAULO MIRANDA
ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1705
MIAMI, FL 33130

Current Mailing Address:

% PAULO MIRANDA
ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1705
MIAMI, FL 33130

FEI Number: 46-0524408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERALDO, CRISTIANO
Address: 175 S.W. 7TH STREET, SUITE 1705
City-St-Zip: MIAMI, FL 33130

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: CRISTIANO BERALDO

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date