2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009012

Entity Name: ADS TRADE GROUP, INC

FILED Apr 27, 2012 Secretary of State

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

7950 NW 53 STREET 7950 NW 53 STREET SUITE 215 SUITE 215

MIAMI, FL 33166 MIAMI, FL 33166 UN

Current Mailing Address: New Mailing Address:

7950 NW 53 STREET SUITE 215 MIAMI, FL 33166

FEI Number: 27-1886083 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:

ALBERTO J. IBARRA, PA 8405 NW 53RD STT SUITE C-101 DORAL, FL 33166 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: PST

Name: SPITIA, ALEXANDER

Address: 7950 NW 53 STREET, SUITE 215

City-St-Zip: DORAL, FL 33166

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: ALEXANDER SPITIA P 04/27/2012