2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025504

Entity Name: HARMALE TRADING COMPANY INC.

FILED Jan 14, 2011 Secretary of State

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

3300 UNIVERSITY DRIVE SUITE 311 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 311
CORAL SPRINGS, FL 33065
1001 BRICKELL BAY DRIVE
1812
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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:

Name: RIVAS, JOSE

Address: 3300 UNIVERSITY DRIVE SUITE 311 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: SANCHEZ, PAZ

Address: 3300 UNIVERSITY DRIVE, SUITE 311 City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE RIVAS P 01/14/2011