2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032870

Entity Name: P & S TRADING SOLUTION, INC.

FILED Apr 12, 2012 Secretary of State

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

7381 W 29TH LN 14975 NW 87TH. CT`` HIALEAH, FL 33018 MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

FEI Number: 27-2281630 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:

 FRIAS, MAIDENI
 FRIAS, MAIDENI

 7381 W 29TH LN
 14975 NW 87TH CT

 HIALEAH, FL 33018
 US

 MIAMI LAKES, FL 33018
 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: MAIDENI FRIAS 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRIAS, MAIDENI

 Address:
 14975 NW 87TH CT

 City-St-Zip:
 MIAMI LAKES, FL 33018

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: MAIDENI FRIAS PRES 04/12/2012