

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036400

Entity Name: DIFENAS TRADING, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2180 TALLAHASSEE
WESTON, FL 33326 US

New Principal Place of Business:

175 SW 7 STREET
SUITE 1900
MIAMI, FL 33130 US

Current Mailing Address:

2180 TALLAHASSEE
WESTON, FL 33326 US

New Mailing Address:

175 SW 7 STREET
SUITE 1900
MIAMI, FL 33130 US

FEI Number: 27-2466347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN ST
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH 6
CORAL GALES, FL 33134 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: JOSE I PADIAL

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOGUERA ORTIZ, FELIX D
Address: 175 SW 7 STREET, SUITE 1900
City-St-Zip: MIAMI, FL 33130 US

Title: VPD
Name: TOSONI, MIGUEL
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326 US

Title: TSD
Name: ABBO SILBERBERG, EDUARDO
Address: 2180 TALLAHASSEE
City-St-Zip: WESTON, FL 33326 US

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: FELIX D NOGUERA ORTIZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date