2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036622

Entity Name: P & O TRADING ENTERPRISES CORP

FILED Apr 30, 2011 Secretary of State

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

7620 NW 25 STREET UNIT 06 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7620 NW 25 STREET UNIT 06 MIAMI, FL 33122

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

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

 VEGA, MARIA C
 VEGA, MARIA CRISTINA

 12423 SW 123 TERR
 12423 SW 123 TERR

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: MARIA C VEGA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHACON, JOSE O

 Address:
 7848 NW 116 PL

 City-St-Zip:
 DORAL, FL 33178

Title: VP

Name: PAHMER, PAUL Address: 7848 NW 116 PL City-St-Zip: DORAL, FL 33178

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 OLIVO CHACON P 04/30/2011