

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036622

FILED
Apr 27, 2012
Secretary of State

Entity Name: P & O TRADING ENTERPRISES CORP

Current Principal Place of Business:

7620 NW 25 STREET
UNIT 06
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NW 25 STREET
UNIT 06
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEGA, MARIA CRISTINA
12423 SW 123 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST
8181 NW 36 ST
07
MIAMI, 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: MARIA VEGA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: OLIVO CHACON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date