2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061091

Entity Name: ORDALE TRADING, CORP.

FILED Feb 20, 2011 Secretary of State

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

2569 LINCOLN AVE. 10544 NW 26TH ST MIAMI, FL 33133 E-202

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2569 LINCOLN AVE. 10544 NW 26TH ST MIAMI, FL 33133 E-202 DORAL, FL 33172

FEI Number: 27-3135247 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:

LLAURADO, RAMON
10540 NW 26TH ST., SUITE G-103
DORAL, FL 33172 US
ORDINE, ANDRE M
2569 LINCOLN AVE
MIAMI, FL 33133 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: ANDRE M ORDINE 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ORDINE, ANDRE M Address: 2569 LINCOLN AVE. City-St-Zip: MIAMI, FL 33133

Title: D

Name: ALESSANDRI, EDUARDO B Address: 5422 CAMDEN LANE City-St-Zip: GREENWOOD, IN 46143

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: ANDRE M ORDINE P 02/20/2011