

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063910

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRIVATE MERCHANT TRADING COMPANY, INC.

Current Principal Place of Business:

10671 HUNTRIDGE ROAD
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

10671 HUNTRIDGE ROAD
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-3211543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOEL MR.
10671 HUNTRIDGE ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GONZALEZ, JOEL MR.
Address: 10671 HUNTRIDGE ROAD
City-St-Zip: ORLANDO, FL 32825 US

Title: P
Name: GIRONA, EDWIN MR.
Address: 8120 PUFFIN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VST
Name: TORRES, JOSUE F MR.
Address: 8120 PUFFIN DRIVE
City-St-Zip: ORLANDO, FL 32825

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: JOEL GONZALEZ

C

04/28/2011

Electronic Signature of Signing Officer or Director

Date