2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064249

Entity Name: DE MAARTEN TRADING, INC.

FILED Mar 16, 2011 Secretary of State

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

1918 BRICKELL AVE 1918 BRICKELL AVE # 405 405

MIAMI, FL, 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1918 BRICKELL AVE 1918 BRICKELL AVE # 405 405

MIAMI, FL, 33129 MIAMI, FL 33129 US

FEI Number: 27-3178510 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:

DE MAARTEN-LOPEZ, JAIRO DE MAARTEN-LOPEZ, JAIRO MR.

1918 BRICKELL AVE 1918 BRICKELL AVE #405 405

MIAMI, FL 33129 US MIAMI, FL 33129 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: JAIRO DE MAARTEN-LOPEZ 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DE MAARTEN-LOPEZ, JAIRO Name: 1918 BRICKELL AVE # 405 Address: City-St-Zip: MIAMI, FL 33129 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.

Ρ SIGNATURE: JAIRO DE MAARTEN-LOPEZ 03/16/2011