

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066989

FILED
May 01, 2011
Secretary of State

Entity Name: D & S HISPANIC TRADING GROUP CORP

Current Principal Place of Business:

11091 SW 65 ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11091 SW 65 ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3242057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLENSE, LUIS DAVID
1917 NE 16 TER
FORT LAUDERDALE, FL 33305 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: PD
Name: LLENSE, LUIS DAVID
Address: 1917 NE 16 TER
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VPD
Name: MACHICADO FLETCHER, SARAH R
Address: 10760 SW 63 ST
City-St-Zip: MIAMI, FL 33173 US

Title: DT
Name: CHAVEZ, FELIPE
Address: 1917 NE 16 TER
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DS
Name: CHAVEZ, NANCY D
Address: 11091 SW 65 ST
City-St-Zip: MIAMI, FL 33173 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.

SIGNATURE: LUIS DAVID LLENSE

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date