

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068146

FILED
Feb 08, 2012
Secretary of State

Entity Name: MIAMI ALL TRADING GROUP, INC.

Current Principal Place of Business:

9676 NW 25 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

195 LAKEVIEW DR
STE 103-20
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3294041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MAURICIO
195 LAKEVIEW DR
STE 103-20
WESTON, FL 33326 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: P
Name: SALAZAR, MAURICIO
Address: 195 LAKEVIEW DR, SUITE 103-20
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SUE, RAFAEL E
Address: 9750 NW 25TH ST
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: SALAZAR MAURICIO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date