

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074732

FILED
Apr 11, 2011
Secretary of State

Entity Name: COMMERCE INTERNATIONAL TRADING COMPANY INC

Current Principal Place of Business:

1845 NW 112TH AVE
204
MIAMI, FL 33172

New Principal Place of Business:

6020 NW 99 AVE
300
DORAL, FL 33178

Current Mailing Address:

1845 NW 112TH AVE
204
MIAMI, FL 33172

New Mailing Address:

6020 NW 99 AVE
300
DORAL, FL 33178

FEI Number: 27-3490708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, MAYRA G
1845 NW 112TH AVE
204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BRICENO, MAYRA G
6020 NW 99 AVE
300
DORAL, FL 33178 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: MAYRA BRICENO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRICENO, MAYRA G
Address: 6020 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: T
Name: BAUTA, RODNEY
Address: 6020 NW 99 AVE
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: MAYRA BRICENO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date