

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076220

Entity Name: M B H TRADING CO INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

223 E. FLAGLER ST., SUITE 514
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

223 E. FLAGLER ST., SUITE 514
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3499566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131 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: BRAZ, MARIO
Address: 223 E. FLAGLER ST., SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: V
Name: FAJOSES, HERCULES
Address: 223 E. FLAGLER ST., SUITE 514
City-St-Zip: MIAMI, FL 33131

Title: V
Name: EVERTRADING INC
Address: 223 E. FLAGLER ST., SUITE 514
City-St-Zip: MIAMI, FL 33131

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: MARIO MONTEIRO BRAZ

MNGR

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date