

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086980

Entity Name: 25 HOURS TRADING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10699 NE 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

10699 NW 122 ST
MEDLEY, FL 33178

Current Mailing Address:

10699 NE 122 ST
MEDLEY, FL 33178

New Mailing Address:

10699 NW 122 ST
MEDLEY, FL 33178

FEI Number: 90-0630589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PILAR C
10699 NE 122 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, PILAR C
10699 NW 122 ST
MEDLEY, 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, PILAR
Address: 10699 NW 122 ST.
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: VELAZQUEZ, MERLY
Address: 10699 NW 122 ST.
City-St-Zip: MEDLEY, 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: PILAR HERNANDEZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date