

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099838

FILED
Jan 23, 2012
Secretary of State

Entity Name: M. TRADING ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2361 VISTA PARKWAY 1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2361 VISTA PARKWAY 1
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-4252844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVE
BOCA RATON, FL 33487 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: MOISANEN, MARKO
Address: 236 ORANGE TREE DR.
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: UURANNIEMI, HEIDI
Address: 7634 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MOISANEN, HENNA
Address: 236 ORANGE TREE DR
City-St-Zip: ATLANTIS, FL 33462

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: HEIDI UURANNIEMI

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date