

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101608

Entity Name: ALMARC TRADING CORP

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

6456 ENCLAVE WAY
BOCA RATON, FL 33496 40

New Principal Place of Business:

Current Mailing Address:

6456 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 30-0002770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEL, JESSE
6456 ENCLAVE WAY
BOCA RATON, FL 33496 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/D
Name: GERSTEL, JESSE
Address: 6456 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: GERSTEL, EILEEN
Address: 6456 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: GERSTEL, JEFFREY
Address: 5855 N.W. 42 WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: JESSE GERSTEL

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date