

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006479

FILED
Apr 30, 2012
Secretary of State

Entity Name: MART TRADING GROUP, INC.

Current Principal Place of Business:

2200 NE 11 STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2200 NE 11 STREET
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-4560332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ES ACCOUNTING SERVICES INC
18801 COLLINS AVENUE
102-241
SUNNY ISLES BEACH, FL 33160 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: ELENA SOSNOVSKAYA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTYSHEV, ANDREY
Address: 2200 NE 11 STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: MARTYSHEVA, YULIA
Address: 2200 NE 11 STREET
City-St-Zip: HALLANDALE, FL 33009 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: ANDREY MARTYSHEV

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date