2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036598

Entity Name: Z TRADING SERVICES INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13900 SW 153 PL 15311 SW 139 ST MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13900 SW 153 PL 15311 SW 139 ST MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 45-1792009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, JEAN CARLO Z
13900 SW 153 PL
MIAMI, FL 33196 US

ROJAS, JEAN CARLO Z
15311 SW 139 ST
MIAMI, FL 33196 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ROJAS, JEAN CARLO Z

 Address:
 15311 SW 139 ST

 City-St-Zip:
 MIAMI, FL 33196

Title: D/VP

 Name:
 ZUNIGA, JORGE M

 Address:
 15311 SW 139 ST

 City-St-Zip:
 MIAMI, FL 33196

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: JEAN CARLO ZUNIGA PD 04/30/2012