

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038409

Entity Name: EUCONOVA TRADING INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

11410 SW 88 ST
106
MIAMI, FL 33176

New Principal Place of Business:

16451 SW 184 ST
MIAMI, FL 33187

Current Mailing Address:

9110 SW 113 PLACE CIRCLE EAST
MIAMI, FL 33176

New Mailing Address:

16451 SW 184 ST
MIAMI, FL 33187

FEI Number: 80-0708756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, PATRICIA
9110 SW 113 PLACE CIRCLE EAST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TOVAR, PATRICIA
16451 SW 184 ST
MIAMI, FL 33187 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: PATRICIA TOVAR

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, PATRICIA
Address: 16451 SW 184 ST
City-St-Zip: MIAMI, FL 33187

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: PATRICIA TOVAR

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date