

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048545

Entity Name: T.R.B. TRADING, CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
306
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
306
MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2388128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALEN, TANIA R
1800 SANS SOUCI BLVD.
136
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BALEN, TANIA R
20379 W. COUNTRY CLUB DR.
1938
AVENTURA, FL 33180 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: TANIA R. BALEN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BALEN, TANIA R
Address: 20379 W. COUNTRY CLUB DR. # 1938
City-St-Zip: AVENTURA, FL 33180

Title: VS
Name: LEITE, GILSON F
Address: 20379 W. COUNTRY CLUB DR. # 1938
City-St-Zip: AVENTURA, FL 33180

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: TANIA R. BALEN

PT

03/12/2012

Electronic Signature of Signing Officer or Director

Date