

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055283

FILED
Feb 09, 2012
Secretary of State

Entity Name: CSP INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

80 SW STREET - 20TH FLOOR, SUITE 46
MIAMI, FL 33130

New Principal Place of Business:

2441 NW 93 AVE
101
DORAL, FL 33172

Current Mailing Address:

80 SW STREET - 20TH FLOOR, SUITE 46
MIAMI, FL 33130

New Mailing Address:

2441 NW 93 AVE
101
DORAL, FL 33172

FEI Number: 45-3047929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUET, LUIS
80 SW STREET - 20TH FLOOR, SUITE 46
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: MICHAEL MESA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAVANINI, CLAUDIO SERGIO
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: VP/D
Name: SILVA, THAIS PAVANINI
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

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: CLAUDIO SERGIO PAVANINI

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date