

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056291

FILED
Apr 28, 2012
Secretary of State

Entity Name: TRADE & MARKETING GROUP INC

Current Principal Place of Business:

5440 N STATE ROAD 7
218
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

670 HERITAGE DRIVE
100
WESTON, FL 33326 US

Current Mailing Address:

5440 N STATE ROAD 7
218
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

670 HERITAGE DRIVE
100
WESTON, FL 33326 US

FEI Number: 45-2549982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, MIGUEL
5440 N STATE ROAD 7
218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

AGUILERA, MIGUEL
670 HERITAGE DRIVE
100
WESTON, FL 33326 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: MIGUEL E. AGUILERA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, MIGUEL
Address: 670 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: AGUILERA, LEONARDO
Address: 670 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: AGUILERA, HECTOR
Address: 670 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326

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: MIGUEL E. AGUILERA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date