2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072241

Entity Name: A&D GLOBAL TRADING GROUP INC

FILED Mar 31, 2012 Secretary of State

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

320 E PROSPECT RD 10052 NW 46 STREET OAKLAND PARK,, FL 33334 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

320 E PROSPECT RD 10052 NW 46 STREET OAKLAND PARK,, FL 33334 SUNRISE, FL 33351

FEI Number: 45-2979118 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:

ARRIETA, RICHARD 9851 NW 58 ST UNIT 120 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-D

Name: OLIVO, DANNY J
Address: 9022 W ATLANTIC BLVD
City-St-Zip: CORAL SPRING, FL 33071

Title: VP-D

 Name:
 ACOSTA, ALCIDES A

 Address:
 525 RACQUET CLUB RD #45

 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: ALCISES ACOSTA VP 03/31/2012