

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079330

FILED
Apr 26, 2012
Secretary of State

Entity Name: PSI TRADING AND INVESTMENTS, INC.

Current Principal Place of Business:

10505 SW 130 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

12930 SW 128 STREET
104
MIAMI, FL 33186 US

Current Mailing Address:

10505 SW 130 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3199946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS M
10505 SW 130 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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
Name: HERNANDEZ, CARLOS M
Address: 10505 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: MOLNE, MAYRA
Address: 10505 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS M. HERNANDEZ

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date