

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095369

FILED
Apr 27, 2012
Secretary of State

Entity Name: A & J POWER TRADE CORPORATION.

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
SUITE 307
AVENTURA, FL 33180

New Principal Place of Business:

3530 MYSTIC POINTE DRIVE
SUITE 307
AVENTURA, FL 33180 UN

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
SUITE 307
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3722605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEDOYA, MARIA L
3530 MYSTIC POINTE DRIVE
SUITE 307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERNA, JUAN D SR
3530 MYSTIC POINTE DRIVE
SUITE 307
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: JUAN DAVID SERNA.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASCO, ANDRES SR.
Address: 3530 MYSTIC POINTE DRIVE APT 1404
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: ANDRES A. VELASCO.

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date