

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102559

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRADING COUNTRY GROUP CORP

Current Principal Place of Business:

SIMON LOPEZ
821 VISTA MEADOWS DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

SIMON LOPEZ
821 VISTA MEADOWS DR
WESTON, FL 33327

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, SIMON
821 VICTA MEADOWS DR
WESTON, FL 33327 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: POLITO, FRANCISCO
Address: 2655 HACKNEY RD
City-St-Zip: WESTON, FL 33331

Title: VP
Name: LOPEZ, SIMON
Address: 821 VISTA MEADOWS DR
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: POLITO, DEBORAH
Address: 2655 HACKNEY RD
City-St-Zip: WESTON, FL 33331

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: FRANCISCO POLITO

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date