2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024067

Entity Name: CAMROSE TRADING, INC.

FILED Mar 16, 2011 Secretary of State

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

1221 N. W. 165TH STREET

MIAMI, FL 33169 US

1221 NW 165TH STREET

MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1221 N. W. 165TH STREET

MIAMI, FL 33169 US

1221 NW 165TH STREET

MIAMI, FL 33169 US

FEI Number: 65-0429353 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:

ALEXANDER, JOHN 1221 NW 165TH STREET MIAMI, FL 33169 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:

Name: ALEXANDER, JOHN
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP

 Name:
 NORONA, JOSE M

 Address:
 1221 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: S

 Name:
 ERDMANN, ERNESTO

 Address:
 1221 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 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: JOHN ALEXANDER P 03/16/2011