

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038912

FILED
Mar 21, 2012
Secretary of State

Entity Name: PACIFIC RIM TRADING AND INVESTMENT CORPORATION

Current Principal Place of Business:

4100 N. POWERLINE ROAD
R-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N. POWERLINE ROAD
J-4
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
R-1
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
J-4
POMPANO BEACH, FL 33073

FEI Number: 65-0416736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ZHONGGANG
4100 N. POWERLINE ROAD
R-1
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LI, ZHONGGANG
4100 N. POWERLINE ROAD
J-4
POMPANO BEACH, FL 33073 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LI, ZHONGGANG
Address: 4100 N. POWERLINE ROAD, J-4
City-St-Zip: POMPANO BEACH, FL 33073

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: ZHONGGANG LI

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date