2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070574

Entity Name: TAYLOR'S CAPITAL & TRADING CO.

FILED Sep 23, 2010 Secretary of State

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

1541 NW 66TH ST 1541 NW 66TH STREET MIAMI, FL 33147 1541 NW 66TH STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1541 NW 66TH ST 1541 NW 66TH STREET MIAMI, FL 33147 1541 NW 66TH STREET MIAMI, FL 33147

FEI Number: 65-0443845 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:

TAYLOR, CASSANDRA
273 N.E. 82ND STREET, #2
MIAMI, FL 33138 US

TAYLOR, CASSANDRA
1541 NW 66TH STREET
MIAMI, FL 33147 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: CASSANDRA TAYLOR 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CST

Name: TAYLOR, CASSANDRA Address: 1541 NW 66TH STREET City-St-Zip: MIAMI, FL 33147

Title: TPM

Name: TAYLOR, ESTELLA H Address: 450 NW 90TH STREET City-St-Zip: MIAMI, FL 33150

Title: VMD

 Name:
 TAYLOR, URIAH

 Address:
 1541 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33147

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: CASSANDRA TAYLOR CST 09/23/2010