

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051253

FILED
Feb 10, 2011
Secretary of State

Entity Name: CONSOLIDATED TRADING & SERVICES CORP.

Current Principal Place of Business:

8650 SW 133 AV RD NO 419
MIAMI, FL 33183 US

New Principal Place of Business:

8600 NW 30TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 560211
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0504219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORI, MARIA JOSEFINA
8650 SW 133 AVRD NO 419
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GORI, MARIA JOSEFINA
8600 NW 30TH TERRACE
MIAMI, FL 33122 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GORI, MARIA JOSEFINA
Address: 8600 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: MARIA JOSEFINA GORI

PSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date