

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088331

FILED
Apr 12, 2011
Secretary of State

Entity Name: INNOVATIVE TRADING CONCEPTS INC.

Current Principal Place of Business:

3347 NW 74 AVE
MIAMI, FL 33122

New Principal Place of Business:

3319 NW 74 AVE
MIAMI, FL 33122

Current Mailing Address:

6854 WEST FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0544448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONGON, ROLAND JR
3347 NW 74 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FONGON, ROLAND JR
3319 NW 74 AVE
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: ANGEL PARRA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONGON, ROLAND JR
Address: P O BOX 565284
City-St-Zip: MIAMI, FL

Title: VP
Name: PARRA, ANGEL M
Address: 3347 NW 74 AVE
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: ANGEL PARRA

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date