

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044612

FILED
Feb 29, 2012
Secretary of State

Entity Name: SULCA TRADING CORPORATION

Current Principal Place of Business:

8602 WILD CHERRY CT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0595160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P
Name: MAGRO, JOSE M
Address: 8602 WILD CHERRY CT
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: BARONI, PAULA
Address: 8602 WILD CHERRY CT
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: MAGRO, DANIEL
Address: 8602 WILD CHERRY CT
City-St-Zip: ORLANDO, FL 32836

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: JOSE M. MAGRO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date