

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007543

FILED
Jan 13, 2011
Secretary of State

Entity Name: OLD PORT TRADING COMPANY, INC.

Current Principal Place of Business:

10145 SW 60 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10145 SW 60 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0652714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTICINO, HENRY G P/D
10145 S.W. 60TH STREET
MIAMI, FL 33173 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/D
Name: MONTICINO, H. GEORGE
Address: 10145 SW 60TH ST
City-St-Zip: MIAMI, FL 33173

Title: S/D
Name: MONTICINO, BONNIE B
Address: 10145 SW 60TH ST
City-St-Zip: MIAMI, FL 33173

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: H. GEORGE MONTICINO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date