

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008126

FILED
Aug 22, 2011
Secretary of State

Entity Name: OIL TRADING CONSULTANTS, INC.

Current Principal Place of Business:

814 PONCE DE LEON BLVD
405
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

15061 SW 149 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

55 OCEAN LANE DRIVE
4025
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0718009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMA, JOHANNA M
15061 SW 149 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GUMA, JOHANNA M
55 OCEAN LANE RD
4025
KEY BISCAYNE, FL 33149 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: JMGA

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUMA, VIRGILIO A
Address: 1203 FERDIAND STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: GUMA-AGUIAR, JOHANNA M
Address: 55 OCEAN LANE DR #4025
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JMGA

T

08/22/2011

Electronic Signature of Signing Officer or Director

Date