

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035790

Entity Name: FF TRADING COMPANY

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

18750 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

3433 NE 210TH TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

18750 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

3433 NE 210TH TERRACE
AVENTURA, FL 33180 US

FEI Number: 65-0662296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIGER, ROGER D
18750 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WEIGER, ROGER D
3433 NE 210TH TERRACE
AVENTURA, FL 33180 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: ROGER DAVIES WEIGER

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIGER, ROGER D
Address: 3433 NE 210TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: WEIGER, KAREN M
Address: 3433 NE 210TH TERRACE
City-St-Zip: AVENTURA, FL 33180 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: ROGER DAVIES WEIGER

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date