

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013875

FILED
May 02, 2011
Secretary of State

Entity Name: C.P.G. TRADING CORPORATION

Current Principal Place of Business:

2301 COLLINS AVE
PH #9
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 650812
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0888923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNACHEZ, MARIA M
2301 COLLINS AVE
PH #9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA M
2301 COLLINS AVE
PH #9
MIAMI BEACH, FL 33139 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: MARIA M SANCHEZ

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, MARIA M
Address: PO BOX 650812
City-St-Zip: MIAMI, FL 33265

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: MARIA M SANCHEZ

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date