

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092763

FILED
Mar 02, 2011
Secretary of State

Entity Name: NISSAN ANTIQUES TRADING CORPORATION

Current Principal Place of Business:

5913 CATESBY ST.
BOCA RATON, FL 33433

New Principal Place of Business:

23200 CAMINO DEL MAR, #706
BOCA RATON, FL 33433

Current Mailing Address:

5913 CATESBY ST.
BOCA RATON, FL 33433 US

New Mailing Address:

23200 CAMINO DEL MAR, #706
BOCA RATON, FL 33433 US

FEI Number: 65-0872385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYAMINOFF, RON
5913 CATESBY ST.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BENYAMINOFF, RON
23200 CAMINO DEL MAR, #706
BOCA RATON, FL 33433 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENYAMINOFF, RON
Address: 23200 CAMINO DEL MAR, #706
City-St-Zip: BOCA RATON, FL 33433

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: RON BENYAMINOFF

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date