

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024137

FILED
Mar 25, 2012
Secretary of State

Entity Name: CONDOR BAY TRADING COMPANY, INC.

Current Principal Place of Business:

820 WILLOWBRANCH AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

9200 NW 131ST CT.
OCALA, FL 34482

Current Mailing Address:

820 WILLOWBRANCH AVE.
CLEARWATER, FL 33764

New Mailing Address:

9200 NW 131ST CT.
OCALA, FL 34482

FEI Number: 59-3564052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, RICARDO
820 WILLOWBRANCH AVENUE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ARENAS, RICARDO
9200 NW 131ST CT.
OCALA, FL 34482 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ARENAS, CAMILA
Address: 9200 NW 131ST CT.
City-St-Zip: OCALA, FL 34482

Title: DVT
Name: ARENAS, RICARDO
Address: 9200 NW 131ST CT.
City-St-Zip: OCALA, FL 34482

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: RICARDO ARENAS

DVT

03/25/2012

Electronic Signature of Signing Officer or Director

Date