

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094188

FILED
Feb 04, 2011
Secretary of State

Entity Name: ETNIA TRADING CORPORATION

Current Principal Place of Business:

5780 S. PLUM BAY PARKWAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5780 S. PLUM BAY PARKWAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0971334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIELES-MADRIGAL, SASQUIA
5780 S. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MIELES-MADRIGAL, SASQUIA
5780 S. PLUM BAY PARKWAY
TAMARAC, FL 33321 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: SASQUIA MIELES-MADRIGAL

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRIGAL, CARLOS A
Address: 5780 S. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: MIELES-MADRIGAL, SASQUIA
Address: 5780 S. PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

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: SASQUIA MIELES-MADRIGAL

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date