

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31017

FILED
Jan 11, 2012
Secretary of State

Entity Name: FAIRFAX TRADERS CORP.

Current Principal Place of Business:

12955 BISCAYNE BLVD.
SUITE 308
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD.
SUITE 308
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0216213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA DOUER
12955 BISCAYNE BLVD
SUITE 308
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOUER, PAULA
Address: 12955 BISCAYNE BLVD., SUITE 308
City-St-Zip: NORTH MIAMI, FL 33181

Title: CS
Name: FISHMAN, DIANNE F
Address: 12955 BISCAYNE BLVD STE 308
City-St-Zip: N MIAMI, FL 33181

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: PAULA DOUER

D

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date