

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S87376

Entity Name: FTC TRADING CORP.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

8877 COLLINS AVENUE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

8877 COLLINS AVE
MIAMI, FL 33154

New Mailing Address:

8877 COLLINS AVENUE
MIAMI BEACH, FL 33154

FEI Number: 65-0286246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, MIGUEL
8877 COLLINS
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

FRUMKIN, CARLOS
1717 N BAYSHORE DRIVE
MIAMI, FL 33131 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: FC

07/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARBER, MIGUEL
Address: 8877 COLLINS
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRUMKIN, CARLOS
Address: 8877 COLLINS
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS FRUMKIN

D

07/03/2009

Electronic Signature of Signing Officer or Director

Date