2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007543

Entity Name: OLD PORT TRADING COMPANY, INC.

Current Principal Place of Business:

10145 SW 60 ST MIAMI, FL 33173

Current Mailing Address:

10145 SW 60 ST MIAMI, FL 33173

FEI Number: 65-0652714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTICINO, HENRY GP/D 10145 S.W. 60TH STREET MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC6703115570

Officer/Director Detail:

Title P/D Title S/D

NameMONTICINO, H. GEORGENameMONTICINO, BONNIE BAddress10145 SW 60TH STAddress10145 SW 60TH STCity-State-Zip:MIAMI FL 33173City-State-Zip:MIAMI FL 33173

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: H.GEORGE MONTICINO

PRES

01/25/2013