2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101608

Entity Name: ALMARC TRADING CORP

FILED Sep 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6456 ENCLAVE WAY

BOCA RATON, FL 33496 40

Current Mailing Address: New Mailing Address:

6456 ENCLAVE WAY

BOCA RATON, FL 33496 US

FEI Number: 30-0002770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTEL, JESSE 6456 ENCLAVE WAY BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 GERSTEL, JESSE

 Address:
 6456 ENCLAVE WAY

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: VP

Name: GERSTEL, EILEEN
Address: 6456 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP

Name: GERSTEL, JEFFREY Address: 5855 N.W. 42 WAY

City-St-Zip: BOCA RATON, FL 33496 US

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: JESSE GERSTEL PRES 09/07/2012