

F05000006914

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : INCORPORATING SERVICES FL
 Account Number : I20050000052
 Phone : (302) 531-0855
 Fax Number : (866) 223-0765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

KEYTRADE AG CORP.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the country Switzerland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Keytrade AG Corp.
- 2. The principal office address: Zurichstrasse 88, Thalwil/Switzerland ZH 8800
- 3. The mailing address (if different): 3030 N.W. Rocky Point Drive West, Suite 555, Tampa, FL 33607
- 4. Date of incorporation/qualification: 11/29/2005 Document number: F05000006914
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

agent resigned

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorporating Services, Ltd.
1540 Glenway Drive
(P.O. Box NOT accepted)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Each change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of Registered Agent)

JUAN M. GONZALEZ - V.P. LATIN AMERICA

(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent. On this document I have signed in writing to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beverly O. Porter

(Signature of Registered Agent)

6/19/2007

(Date)

If signing on behalf of an entity:

Beverly O. Porter

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314

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