

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000365

FILED
Apr 30, 2012
Secretary of State

Entity Name: SFT FUND SERVICES (USA) INC.

Current Principal Place of Business:

701 BRICKELL AVE
STE 2620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
STE 2620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0439307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVE
STE 2620
MIAMI, FL 33131 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: CP
Name: AMENG-TORRES, LAZARA
Address: 701 BRICKELL AVE, STE 2620
City-St-Zip: MIAMI, FL 33131

Title: S
Name: VAZQUEZ, LISSETTE
Address: 701 BRICKELL AVE, STE 2620
City-St-Zip: MIAMI, FL 33131

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: LAZARA AMENG-TORRES

CP

04/30/2012

Electronic Signature of Signing Officer or Director

Date