

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# P07000070956

Entity Name: T TRADING INTERNATIONAL USA, INC.

Current Principal Place of Business:

1500 WESTON ROAD, SUITE #200
WESTON, FL 33326

New Principal Place of Business:

4291 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

1500 WESTON ROAD, SUITE #200
WESTON, FL 33326

New Mailing Address:

4291 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

FEI Number: 26-0400662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE R
6381 LANDINGS TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HERRERA, JOSE R
4291 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331 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:

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JOSE R
Address: 4291 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: RIBEIRO, HENRIQUE
Address: 4291 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: JOSE RAMON HERRERA

P

11/28/2011

Electronic Signature of Signing Officer or Director

Date