

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021621

FILED
Apr 23, 2009
Secretary of State

Entity Name: FT TRADE FINANCIAL CORP.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

AGUSTINAS 640
PISO 24
SANTIAGO, SA CHILE SA

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATICA ASTABURUAGA, JUAN E
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO CHILE,

Title: D () Delete
Name: ZANARTU, HERNAN H
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO CHILE,

Title: D () Delete
Name: DELANO, ALFONSO D
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO CHILE,

Title: D () Delete
Name: CASTRO, JORGE Q
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO CHILE,

Title: D () Delete
Name: INFANTE, MIGUEL E
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GATICA ASTABURUAGA, JUAN E
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

Title: DS (X) Change () Addition
Name: HURTADO ZANARTU, HERNAN
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

Title: DT (X) Change () Addition
Name: DUVAL DELANO, ALFONSO
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

Title: D (X) Change () Addition
Name: QUIROZ CASTRO, JORGE
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

Title: D (X) Change () Addition
Name: ROJAS INFANTE, MIGUEL
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN E. GATICA ASTABURUAGA

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04/23/2009

Electronic Signature of Signing Officer or Director

Date