

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 08, 2011
Secretary of State

Entity Name: FT TRADE FINANCIAL CORP.

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0485068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICARDO COUNSEL
999 BRICKELL AVE.
SUITE 1001
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: DP
Name: GATICA ASTABURUAGA, JUAN E
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

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

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

Title: D
Name: COVARRUBIAS MATTE, RAMON R
Address: AGUSTINAS 640, PISO 24
City-St-Zip: SANTIAGO, SA CHILE SA

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: JUAN ENRIQUE GARCIA ASTABURUAGA

DP

09/08/2011

Electronic Signature of Signing Officer or Director

Date