

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066245

FILED
Apr 30, 2012
Secretary of State

Entity Name: SEGURO TRADE USA CORPORATION

Current Principal Place of Business:

2232 WINTER WOODS BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2232 WINTER WOODS BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-0806222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMLIK, ALEXANDER
2232 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BOUFFARD, NUMERIANO
2232 WINTER WOODS BLVD
WINTER PARK, FL 32792 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: NUMERIANO V BOUFFARD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUFFARD, NUMERIANO V
Address: 2232 WINTER WOODS BLVD
City-St-Zip: WINTER PARK, FL 32792

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: NUMERIANO V BOUFFARD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date