

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070820

Entity Name: TRADEBRIDGE USA INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0811505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS
4378 E WHITEWATER AV
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MEJIA, CARLOS M
4378 E WHITEWATER AV
WESTON, FL 33332 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: CARLOS M. MEJIA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ARMANDO-JOSE
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: MEJIA, CARLOS M
Address: 4378 E WHITEWATER AV
City-St-Zip: WESTON, FL 33332

Title: VP
Name: UMANA, ENRIQUE
Address: 2175 MADEIRA DR
City-St-Zip: WESTON, FL 33327

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: ENRIQUE UMANA

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date