

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000004034

Entity Name: DIGITTRADE USA, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

17050 N. BAY RD.
406
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17050 N. BAY RD.
406
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1678935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBUT, SVETLANA
17050 N. BAY RD.
406
SUNNY ISLES BEACH, FL 33160 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: PD
Name: GIMBUT, SVETLANA
Address: 17050 N. BAY RD. #406
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: AGUILAR, GUSTAVO
Address: 17050 N. BAY RD. #406
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SVETLANA GIMBUT

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date