

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09801

FILED
Jul 01, 2004
Secretary of State

Entity Name: AMI TRADING (U.S.A.), INC.

Current Principal Place of Business:

1699 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0309713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETSKY, MARTIN B.
1699 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NETSKY, MARTIN B.
1699 CORAL WAY
SUITE 400
MIAMI, FL 33145 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: MARTIN NETSKY

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETSKY, MARTIN B
Address: 1699 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: NETSKY, TANAGRA
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: NETSKY, MICHAEL
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: OGM (X) Delete
Name: DUMAS, YIANNIS
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NETSKY, MARTIN B
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change () Addition
Name: NETSKY, TANAGRA
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: DUMAS, YIANNIS
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YIANNIS DUMAS

SD

07/01/2004

Electronic Signature of Signing Officer or Director

Date