

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09801

FILED
Apr 26, 2010
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 400
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SD
Name: NETSKY, TANAGRA
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: BLASKY, MANUEL
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: NETSKY, DEBORAH
Address: 1699 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

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: MARTIN NETSKY

PD

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date