2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09801

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

Current Principal Place of Business:

1699 CORAL WAY SUITE 400 MIAMI, FL 33145

Current Principal Place of Business: 1699 CORAL WAY

Current Mailing Address:

1699 CORAL WAY SUITE 400 MIAMI, FL 33145 US

FEI Number: 65-0309713 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC 500 S DIXIE HWY STE 302 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC9174165527

Officer/Director Detail:

Title PD Title SD

Name NETSKY, MARTIN B Name NETSKY, TANAGRA

Address 1699 CORAL WAY SUITE 400 Address 1699 CORAL WAY SUITE 400

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VD Title TD

Name BLASKY, MANUEL Name NETSKY, DEBORAH

Address 1699 CORAL WAY SUITE 400 Address 1699 CORAL WAY SUITE 400

City-State-Zip: MIAMI FL 33145 City-State-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.

Electronic Signature of Signing Officer/Director Detail