2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000365

Entity Name: SFT FUND SERVICES (USA) INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 2620 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 2620 MIAMI, FL 33131

FEI Number: 90-0439307

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA 701 BRICKELL AVE STE 2620 MIAMI, FL 33131 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

Officer/Director Detail :

TitleCPNameAMENG-TORRES, LAZARAAddress701 BRICKELL AVE, STE 2620

City-State-Zip: MIAMI FL 33131

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.

CP

SIGNATURE: AMENG-TORRES, LAZARA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC4400773165

Certificate of Status Desired: No

Date

04/30/2014 Date