

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001958

FILED
Apr 06, 2011
Secretary of State

Entity Name: BUNGE GLOBAL MARKETS, INC.

Current Principal Place of Business:

50 MAIN STREET, 6TH FLOOR
WHITE PLAINS, NY 10606

New Principal Place of Business:

Current Mailing Address:

50 MAIN STREET, 6TH FLOOR
WHITE PLAINS, NY 10606

New Mailing Address:

FEI Number: 36-4352472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PADILLA, RAUL L
Address: 50 MAIN STREET, 6TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: VPD
Name: MCCALLUM, PETER C
Address: 50 MAIN STREET, 6TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: S
Name: WARSCHAUER, MURRAY H
Address: 50 MAIN STREET, 6TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: T
Name: BERNSTEIN, RICHARD M
Address: 50 MAIN STREET
City-St-Zip: WHITE PLAINS, NY 10606

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: MURRAY H. WARSCHAUER

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date