

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001841

Entity Name: TRADALL AMERICAS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 S. LE JEUNE ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

2701 S. LE JEUNE ROAD
CORAL GABLES, FL 33134

FEI Number: 20-4530117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISS, SCOTT ALLAN
Address: 2701 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: DEL ROSAL, ROBERTO CARLOS
Address: 2701 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: PROHIAS, RAFAEL G
Address: 2701 S. LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL G. PROHIAS

VPS

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date