

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001383

FILED
Jan 26, 2012
Secretary of State

Entity Name: KEYTRADE NORTH AMERICA INC.

Current Principal Place of Business:

201 N. FRANKLIN STREET
2970
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
2970
TAMPA, FL 33602

New Mailing Address:

FEI Number: 36-4395746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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: CEO
Name: KEYMAN, MELIH
Address: ZURCHERSTRASSE 68,
City-St-Zip: THALWIL, SWITZERLAND, ZH 8800 XX

Title: DVP
Name: VATERLAUS, ANDREAS
Address: ZURCHERSTRASSE 68,
City-St-Zip: THALWIL, SWITZERLAND, ZH 8800 XX

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: MELIH KEYMAN

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date