

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLUS TRADING S.A. INC**

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Corporate Filing Menu

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June 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLUS TRADING S.A. INC
4949 DRYDEN RD
WEST PALM BEACH, FL 33415

SUBJECT: PLUS TRADING S.A. INC
REF: F12000000326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A FOREIGN CORPORATION CAN ONLY FILE AN AMENDMENT TO CHANGE THE NAME OR JURISDICTION. IN ORDER TO AMEND THE OFFICER/DIRECTOR DETAIL, PLEASE COMPLETE AND SUBMIT THE AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AND OR DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H13000146476
Letter Number: 013A00016230

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13 JUL -5 PM 4:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Affidavit

JUL -8 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL -5 AM 9:16

FILED

P.O. BOX 6327 - Tallahassee, Florida 32314

H130001464763

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13 JUL -5 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PLUS TRADING S.A. INC
2. This entity was authorized to transact business in Florida on 01/23/2012 and its Florida document number is F12000000326
3. This corporation was formed under the laws of BELIZE
4. The name and address of each officer and/or director is as follows:

Title:

V

Name and Address

DE LA RETA, FEDERICO

SUITE 508 MARINA TOWERS BELIZE CITY, BELIZE OC

(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

Title of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR15127 (8/08)

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