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GUZMAN & GUZMAN PA

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Division of Corporations

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# F12000000326

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PLUS TRADING S.A. INC

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DIVISION OF CORPORATIONS  
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**AFFIDAVIT 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:

P

Name and Address

JUAN CALLE

3615 COLLINWOOD LN

WEST PALM BEACH, FL 33406

(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

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Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314