

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90178 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M34452

1. Entity Name
NEW TRADERS OF AMERICA INC.



Principal Place of Business
20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180

Mailing Address
20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180

11009994



2. Principal Place of Business

225 EAST DANIA BCH. BLVD.

Suite, Apt. #, etc.

Suite 120

City & State

DANIA BEACH, FL

Zip

33004

Country

U.S.A.

3. Mailing Address

225 EAST DANIA BCH. BLVD.

Suite, Apt. #, etc.

Suite 120

City & State

DANIA BEACH, FL

Zip

33004

Country

U.S.A.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1147415

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIVERA, ROXANA V
20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name
HENRY LAFRENIERE

Street Address (P.O. Box Number is Not Acceptable)

225 EAST DANIA BCH. BLVD. Suite 120

City

DANIA BEACH

FL

Zip Code

33004

8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

4/15/03
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RIVERA, ROXANA V
20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RIVERA, ROXANA V
20801 BISCAYNE BLVD., STE. 403
AVENTURA, FL 33180 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
HENRY LAFRENIERE
225 EAST DANIA BCH. BLVD. Suite 120
DANIA BEACH, FL 33004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03 (954) 927-7710
Date Daytime Phone #

CR2E034 (10/02)