

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62933

Entity Name: ORBIS TRADE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0017470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARIO RAUL
1110 BRICKELL AVE
SUITE 800
KEY BISCAYNE, FL 33149 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: PST
Name: PARDO, MARIO R
Address: 1110 BRICKELL AVE STE 800
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PARDO, BEATRIZ G
Address: 155 OCEAN LANE DR, #100
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO R PARDO

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date