2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62933

Entity Name: ORBIS TRADE, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE SUITE 800 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE SUITE 800 MIAMI, FL 33131 US

FEI Number: 65-0017470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO, MARIO RAUL

1110 BRICKELL AVE
SUITE 800
KEY BISCAYNE, FL 33149 US

PARDO, MARIO RAUL
1110 BRICKELL AVE
SUITE 800
KEY BISCAYNE, FL 33131 US

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: MARIO RAUL PARDO 01/09/2012

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 33131

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 01/09/2012