2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040271

Entity Name: NEXT TRADE, INC.

FILED Jan 11, 2011 Secretary of State

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

6801 N.W. 77TH AVE., STE 209 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6801 N.W. 77TH AVE., STE 209 MIAMI, FL 33166

FEI Number: 65-1096900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERRERA, JOSE RAMON 6381 LANDINGS TERR FORT LAUDERDALE, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIBEIRO, HENRIQUE
Address: 6381 LANDINGS TERR
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VD

Name: HERRERA, JOSE R Address: 6381 LANDINGS TERR City-St-Zip: TAMARAC, FL 33321

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: JOSE R. HERRERA VD 01/11/2011