

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040271

Entity Name: NEXT TRADE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1500 WESTON ROAD, SUITE #200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON ROAD, SUITE #200
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1096900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRERA, JOSE RAMON
4291 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331 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: JOSE HERRERA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBEIRO, HENRIQUE
Address: 4291 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VD
Name: HERRERA, JOSE R
Address: 4291 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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 HERRERA

VD

01/09/2012

Electronic Signature of Signing Officer or Director

Date