

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056585

Entity Name: FLORIDA TRADING USA, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

3920 SW 34TH AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

9350 SUNRISE LAKES BLVD
#105
SUNRISE, FL 33322

Current Mailing Address:

3920 SW 34TH AVE
HOLLYWOOD, FL 33023

New Mailing Address:

9350 SUNRISE LAKES BLVD
#105
SUNRISE, FL 33322

FEI Number: 65-1110834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, FERNAND
3920 SW 34TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BERNARD, FERNAND
9350 SUNRISE LAKES BLVD
#105
SUNRISE, FL 33322 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:

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARD, FERNAND
Address: 9400 SUNRISE LAKES BLVD # 108
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNARD, FERNAND
Address: 9350 SUNRISE LAKES BLVD # 105
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNAND BERNARD

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date