

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105247

FILED
Jul 01, 2004
Secretary of State

Entity Name: SCORPION USA TRADING, INC.

Current Principal Place of Business:

9042 SW 142 AVE
#210
MIAMI, FL 33186

New Principal Place of Business:

6015 SW 162 PATH
MIAMI, FL 33193

Current Mailing Address:

9042 SW 142 AVE
#210
MIAMI, FL 33186

New Mailing Address:

6015 SW 162 PATH
MIAMI, FL 33193

FEI Number: 65-1151653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, MONICA
9042 SW 142 AVE
#210
MIAMI, FL 33186

Name and Address of New Registered Agent:

JARAMILLO, MONICA
6015 SW 162 PATH
MIAMI, FL 33193

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: MONICA JARAMILLO

07/01/2004

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: PD () Delete
Name: JARAMILLO, MONICA
Address: 7563 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JARAMILLO, MONICA
Address: 6015 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA JARAMILLO

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date