

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041867

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESOURCE TRADING OF THE AMERICAS, INC.

Current Principal Place of Business:

6701 SW 116TH CT.
#407
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6701 SW 116TH CT.
#407
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0685092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DRIVE #510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: REESE, BRIAN
Address: 6701 SW 116TH CT., UNIT 407
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: REESE, TATIANA J
Address: 6701 SW 116TH CT., UNIT 407
City-St-Zip: MIAMI, FL 33173

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: TATIANA REESE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date