

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059620

Entity Name: TRADELINE USA, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4200 COMMUNITY DRIVE
SUITE 1016
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6995
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0724989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/02/2008

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: ALCANTARA, ROSELY M PD
Address: 4200 COMMUNITY DRIVE #1016
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD () Delete
Name: NUNES, ANTONIO JOSE X VD
Address: 4200 COMMUNITY DRIVE#1016
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: FARIA, ANDRE
Address: 202 LUCERNE AVENUE #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSELY M ALCANTARA

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date