

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059620

Entity Name: TRADELINE USA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3547 BROOKLYN LYN
LAKE WORTH, FL 33461

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
1100 S FEDERAL HWY
2ND FL
DEERFIELD BEACH, FL 33441 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: VP
Name: WILCOX, VILMA A
Address: 3547 BROOKLYN LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: P
Name: XAVIER NUNES, ANTONIO JOSE L
Address: 3547 BROOKLYN LANE
City-St-Zip: LAKE WORTH, FL 33461

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: ANTONIO NUNES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date