

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076867

Entity Name: SYNERGY TRADING USA, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

13889 BISCAYNE BLVD
101
NORTH MIAMI, FL 33181

New Mailing Address:

13889 BISCAYNE BLVD
101
NORTH MIAMI, FL 33181

FEI Number: 20-1243175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BLVD
1430
MIAMI, FL 33137 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: CHARLES SERFATY

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEBBAN, ERIC
Address: 4340 SHERIDAN STREET, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEBBAN, ERIC
Address: 13889 BISCAYNE BLVD #101
City-St-Zip: NORTH MIAMI, FL 33181

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: ERIC SEBBAN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date