

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077705

Entity Name: USP TRADING, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4436 SW 15TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4436 SW 15TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1183551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4436 SW 15TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DIETZ, HEINZ
4436 SW 15TH AVENUE
CAPE CORAL, FL 33914 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: HEINZ DIETZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIETZ, HEINZ
Address: 4436 SW 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FRICKE, RUEDIGER
Address: 4436 SW 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: HEINZ DIETZ

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date