

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158111

Entity Name: MFB TRADING USA, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

999 S. BAYSHORE DRIVE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DRIVE
SUITE # 1010
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 66-7795
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 66-7795
MIAMI, FL 33166

FEI Number: 20-2051150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKS-HERNANDEZ, ANA ESQ
14115 S. DIXIE HIGHWAY SUITE H.
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALLON, MARIO
Address: 999 S. BAYSHORE DRIVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALLON, MARIO
Address: 999 BRICKELL BAY DRIVE SUITE # 1010
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO FALLON

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date