

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158111

Entity Name: MFB TRADING USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR
SUITE 948
MIAMI, FL 33131

New Principal Place of Business:

10500S.W. 130 AVENUE
MIAMI, FL 33186

Current Mailing Address:

825 BRICKELL BAY DR
SUITE 948
MIAMI, FL 33131

New Mailing Address:

10500S.W. 130 AVENUE
MIAMI, FL 33186

FEI Number: 20-2051150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, MARIO
825 BRICKELL BAY DR
SUITE 948
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FALLON, MARIO
10500 S.W. 130 AVENUE
MIAMI, FL 33186 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: MARIO FALLON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALLON, MARIO
Address: 825 BRICKELL BAY DR SUITE 948
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALLON, MARIO
Address: 10500 S.W. 130 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIO FALLON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date