

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035129

Entity Name: E-TRADERS USA, INC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

144 BAYHEAD ST  
DAVENPORT, FL 33896

## New Principal Place of Business:

731 ALMERIA AVE.  
2  
MIAMI, FL 33134

## Current Mailing Address:

144 BAYHEAD ST  
DAVENPORT, FL 33896

## New Mailing Address:

731 ALMERIA AVE.  
MIAMI, FL 33134

FEI Number: 20-2461937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALDONADO, OSIRIS  
290-174 STREET  
1905  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SOLANO, FELIPE  
731 ALMERIA AVE.  
2  
MIAMI, FL 33134 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: FELIPE SOLANO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALDONADO, OSIRIS  
Address: 144 BAYHEAD ST  
City-St-Zip: DAVENPORT, FL 33896

Title: V (X) Delete  
Name: SOLANO, FELIPE  
Address: 144 BAYHEAD ST  
City-St-Zip: DAVENPORT, FL 33896

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLANO, FELIPE  
Address: 731 ALMERIA AVE.  
City-St-Zip: MIAMI, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE SOLANO

FS

05/01/2006

Electronic Signature of Signing Officer or Director

Date