

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035129

Entity Name: E-TRADERS USA, INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

731 ALMERIA AVE.
2
MIAMI, FL 33134

New Principal Place of Business:

144 BAYHEAD ST.
DAVENPORT, FL 33896

Current Mailing Address:

731 ALMERIA AVE.
MIAMI, FL 33134

New Mailing Address:

144 BAYHEAD ST.
DAVENPORT, FL 33896

FEI Number: 20-2461937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOLANO, FELIPE
144 BAYHEAD ST.
DAVENPORT, FL 33896 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

10/17/2007

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: SOLANO, FELIPE
Address: 731 ALMERIA AVE.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, FELIPE
Address: 144 BAYHEAD ST.
City-St-Zip: DAVENPORT, FL 33896

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: FELIPE SOLANO

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date