2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085387

Entity Name: MANAGEMENT TRADE AGENCIES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE 418 SUITE 410

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE 418 SUITE 410

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-2999300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASER, ALLAN M ESQ 11900 BISCAYNE BOULEVARD SUITE 807 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MATALON, ALESSANDRO

Address: 1111 KANE CONCOURSE, SUITE 410 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: TD

Name: KOKALY, PATRICIA

Address: 1111 KANE CONCOURSE, SUITE 410 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA KOKALY TD 02/16/2011