

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005355

FILED
Feb 17, 2010
Secretary of State

Entity Name: USPLY TRADING COMPANY

Current Principal Place of Business:

3101 NW 25 AVE STE 100
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3101 NW 25 AVE STE 100
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4137686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

AMARAL, ALEXANDRE
3101 NW 25TH AVE
101
POMPAN0 BEACH, FL 33069 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: ALEXANDRE AMARAL

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMARAL, ALEXANDRE
Address: 3101 NW 25 AVE STE 100
City-St-Zip: POMPAN0 BEACH, FL 33069

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: ALEXANDRE AMARAL

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date