

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005355

FILED
Mar 14, 2011
Secretary of State

Entity Name: USPLY TRADING COMPANY

Current Principal Place of Business:

3101 NW 25 AVE STE 100
POMPANO BEACH, FL 33069

New Principal Place of Business:

12604 NW 115TH AVE
MEDLEY, FL 33178

Current Mailing Address:

3101 NW 25 AVE STE 100
POMPANO BEACH, FL 33069

New Mailing Address:

12604 NW 115TH AVE
MEDLEY, FL 33178

FEI Number: 20-4137686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, ALEXANDRE
3101 NW 25TH AVE
101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AMARAL, ALEXANDRE
12604 NW 115TH AVE
MEDLEY, FL 33178 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARAL, ALEXANDRE
Address: 12604 NW 115TH AVE
City-St-Zip: MEDLEY, FL 33178

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date