

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041713

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRADERCOM USA INC.

Current Principal Place of Business:

10421 NW 28TH ST
STE D106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10421 NW 28TH ST
STE D106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 74-3177655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, PEGGY J
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: GARCIA, ENRIQUE
Address: 10421 NW 28TH ST STE D106
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: RUAN, ENRIQUE J
Address: 10421 NW 28TH ST STE D106
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: BERRIZBEITIA, MANUEL
Address: 10421 NW 28TH ST STE D106
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: DAVIDOVITS, MOISES
Address: 10421 NW 28TH ST STE D106
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: TORRES, FEDERICO
Address: 10421 NW 28TH ST STE 106
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: RAMIREZ, ENRIQUE
Address: 10421 NW 28TH ST STE 106
City-St-Zip: DORAL, FL 33172

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: ENRIQUE GARCIA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date