

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046251

Entity Name: THE TRADING CORP USA

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

12532 SW 88 ST
142
MIAMI, FL 33186

Current Mailing Address:

12532 SW 88 ST
142
MIAMI, FL 33186

New Principal Place of Business:

18459 PINES BLVD
181
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18459 PINES BLVD
181
PEMBROKE PINES, FL 33029

FEI Number: 20-4606102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIYO, MANUEL
14748 SW 56 ST
205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARZON, CARLOS E
18459 PINES BLVD
181
PEMBROKE PINES, FL 33029 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: CARLOS GARZON

10/18/2007

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: GARZON, CARLOS A
Address: 12532 SW 88 STREET STE 142
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZON, CARLOS A
Address: 18459 PINES BLVD #181
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Change (X) Addition
Name: OROZCO, AL
Address: 18459 PINES BLVD #181
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: CARLOS A GARZON

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date