

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013819

FILED
Dec 18, 2012
Secretary of State

Entity Name: E-TRADE INTERNATIONAL INC.

Current Principal Place of Business:

9691 NW 45 LN
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9691 NW 45 LN
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-8349989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, LUIS E
9691 NW 45 LN
DORAL, FL 33178 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: LUIS E VERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, LUIS E
Address: 9691 NW 45 LN
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SOCORRO, DARIANA R
Address: 9691 NW 45 LN
City-St-Zip: DORAL, 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: LUIS E VERA

Electronic Signature of Signing Officer or Director

PRES

12/18/2012

Date