

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 28, 2011  
Secretary of State**

DOCUMENT# P07000070956

Entity Name: T TRADING INTERNATIONAL USA, INC.

**Current Principal Place of Business:**

1500 WESTON ROAD, SUITE #200  
WESTON, FL 33326

**New Principal Place of Business:**

4291 MAGNOLIA RIDGE DRIVE  
WESTON, FL 33331

**Current Mailing Address:**

1500 WESTON ROAD, SUITE #200  
WESTON, FL 33326

**New Mailing Address:**

4291 MAGNOLIA RIDGE DRIVE  
WESTON, FL 33331

FEI Number: 26-0400662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, JOSE R  
6381 LANDINGS TERRACE  
TAMARAC, FL 33321    US

**Name and Address of New Registered Agent:**

HERRERA, JOSE R  
4291 MAGNOLIA RIDGE DRIVE  
WESTON, FL 33331    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: \_\_\_\_\_ 11/28/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERRERA, JOSE R  
Address: 4291 MAGNOLIA RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: RIBEIRO, HENRIQUE  
Address: 4291 MAGNOLIA RIDGE DRIVE  
City-St-Zip: WESTON, FL 33331

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: JOSE RAMON HERRERA      P      11/28/2011  
Electronic Signature of Signing Officer or Director      Date