

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074191

Entity Name: AFRICA TRADING USA, INC.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

7721 N.W. 7TH ST., #615
MIAMI, FL 33126

New Principal Place of Business:

2938 S.W. 36 CT
MIAMI, FL 33133

Current Mailing Address:

7721 N.W. 7TH ST., #615
MIAMI, FL 33126

New Mailing Address:

2938 S.W. 36 CT
MIAMI, FL 33133

FEI Number: 75-3245491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTILES, RAFAEL P
7721 N.W. 7TH ST., #615
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARTILES, RAFAEL P
2938 S.W. 36 CT
MIAMI, FL 33133 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:

05/18/2008

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: PD () Delete
Name: ARTILES, RAFAEL P
Address: 7721 N.W. 7TH ST., #615
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTILES, RAFAEL P
Address: 2938 S.W. 36 CT
City-St-Zip: MIAMI, FL 33133

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: RAFAEL P. ARTILES

PRES

05/18/2008

Electronic Signature of Signing Officer or Director

Date