

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082895

Entity Name: D & F TRADING USA., CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2185-B N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5851 HOLMBERG RD
APT. 823
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-0585649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, DANILO P
5851 HOLMBERG RD.
APT. 823
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ALVARENGA, DANILO
5851 HOLMBERG RD.
APT. 823
PARKLAND, FL 33067 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: DANILO ALVARENGA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVARENGA, DANILO P
Address: 5851 HOLMBERG RD. #823
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALVARENGA, DANILO
Address: 5851 HOLMBERG RD. #823
City-St-Zip: PARKLAND, FL 33067

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: DANILO ALVARENGA

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date