

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082895

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

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD., #823
PARKLAND, FL 33067

New Principal Place of Business:

5851 HOLMBERG RD., #823
PARKLAND, FL 33067 UN

Current Mailing Address:

5851 HOLMBERG RD., #823
PARKLAND, FL 33067

New Mailing Address:

5851 HOLMBERG RD., #823
PARKLAND, FL 33067 UN

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALVARENGA, DANILO
Address: 5851 HOLMBERG RD., #823
City-St-Zip: PARKLAND, FL 33067 UN

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: DANILO ALVARENGA

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date