

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000107217

**FILED**  
**Oct 05, 2008**  
**Secretary of State****Entity Name:** SECURITY TRADE, EU - USA, INC.**Current Principal Place of Business:**7917 SW 104 ST  
ST F102  
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**7917 SW 104 ST  
ST F102  
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 26-1137343      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIVERA, FRANK T  
7917 SW 104 ST  
F-102  
MIAMI, FL 33326 US**Name and Address of New Registered Agent:**RIVERA, FRANK T COL.  
7917 SW 104 ST  
F-102  
MIAMI, FL 33326 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: COL FRANK T RIVERA, US ARMY, RET.

10/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP-1 ( ) Delete  
Name: MATEUS, ALVARO  
Address: 640 WOODGATE  
City-St-Zip: WESTON, FL 33326 US

Title: VP-2 ( ) Delete  
Name: MENDEZ, DANIEL  
Address: 640 WOODGATE  
City-St-Zip: WESTON, FL 33326 US

Title: P ( ) Delete  
Name: RIVERA, FRANK T  
Address: 7917 SW 104 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RIVERA, ANNETTE M MRS.  
Address: 7917 SW 104 ST, APT F102  
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change ( ) Addition  
Name: RIVERA, FRANCIS A MR.  
Address: 7917 SW 104 ST, APT F-102  
City-St-Zip: MIAMI, FL 33156 US

Title: VP-2 (X) Change ( ) Addition  
Name: RIVERA, ANNETTE M MS.  
Address: 7917 SW 104 ST, APT F102  
City-St-Zip: MIAMI, FL 33156 US

Title: SEC ( ) Change (X) Addition  
Name: RIVERA, FRANK T COL  
Address: 7917 SW 104 ST, APT F-102  
City-St-Zip: MIAMI, FL 33156 US

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: FRANK T RIVERA

SEC

10/05/2008

Electronic Signature of Signing Officer or Director

Date