

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107217

FILED
Feb 15, 2009
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:

7917 SW 104 ST
ST F102
MIAMI, FL 33156 US

Current Mailing Address:

7917 SW 104 ST
ST F102
MIAMI, FL 33156

New Mailing Address:

7917 SW 104 ST
ST F102
MIAMI, FL 33156 US

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 COL.
7917 SW 104 ST
F-102
MIAMI, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Delete
Name: RIVERA, FRANK T COL
Address: 7917 SW 104 ST, APT F-102
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: HASTIE MARTINES, JESSI ANN MRS.
Address: 13955 SW 103 TR
City-St-Zip: MIAMI, FL 33186 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: RIVERA, FRANCISCO A MR
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

02/15/2009

Electronic Signature of Signing Officer or Director

Date