

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114510

Entity Name: SEMA TRADING (USA) CO.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Principal Place of Business:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138

Current Mailing Address:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Mailing Address:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138

FEI Number: 26-1363896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, FERNANDA
7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ESTEVEZ, FERNANDA
7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138 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: FERNANDA ESTEVEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHWANDER, MARCUS
Address: MARGRITENWEG 2D 6390
City-St-Zip: ENGELBERG SWITZERLAND, SW 6390 OW

Title: DVT
Name: LANG, SEBASTIAN
Address: MARGRITENWEG 2D6390
City-St-Zip: ENGELBERG SWITZERLAND, SW 6390 OW

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: MARCUS

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date