

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000114510

Entity Name: SEMA TRADING (USA) CO.

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

**New Mailing Address:**

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  
7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

SCHWANDER, MARCUS  
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: MARCUS SCHWANDER

04/05/2012

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 SCHWANDER

DPS

04/05/2012

Electronic Signature of Signing Officer or Director

Date