

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121549

Entity Name: SCORPION'S TRADING USA CORP

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

4380 NW 10TH ST., SUITE 26
MIAMI, FL 331262527

New Principal Place of Business:

4380 NW 10TH ST., SUITE 26
MIAMI, FL 331262527 US

Current Mailing Address:

4380 NW 10TH ST., SUITE 26
MIAMI, FL 331262527

New Mailing Address:

4380 NW 10TH ST., SUITE 26
MIAMI, FL 331262527 US

FEI Number: 26-1379347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUS, DAVID O
4380 NW 10TH ST., SUITE 26
MIAMI, FL 331262527 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: PD () Delete
Name: LAUS, DAVID O
Address: 4380 NW 10TH ST., SUITE 26
City-St-Zip: MIAMI, FL 331262527

Title: SD () Delete
Name: LAUS, ERICK
Address: 4380 NW 10TH ST., SUITE 26
City-St-Zip: MIAMI, FL 331262527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUS, DAVID O
Address: 4380 NW 10TH ST., SUITE 26
City-St-Zip: MIAMI, FL 331262527 US

Title: SD (X) Change () Addition
Name: LAUS, ERICK
Address: 4380 NW 10TH ST., SUITE 26
City-St-Zip: MIAMI, FL 331262527 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: DAVID O LAUS

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date