2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021621

Entity Name: FT TRADE FINANCIAL CORP.

FILED Oct 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVE SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE SUITE 500 MIAMI, FL 33131 US

FEI Number: 80-0485068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GATICA ASTABURUAGA, JUAN E Address: AGUSTINAS 640, PISO 24 City-St-Zip: SANTIAGO, SA CHILE SA

Title:

Name: DIEZ DE ONATE, JR., JORGE Address: 999 BRICKELL AVENUE, SUITE 500

City-St-Zip: MIAMI, FL 33131 US

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: JUAN ENRIQUE GATICA ASTABURUAGA DPST 10/05/2012