

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024402

Entity Name: MD TRADERS USA, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1332 S.W. 9TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

6701 SUNSET DRIVE STE. 100
MIAMI, FL 33143

Current Mailing Address:

6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143

New Mailing Address:

FEI Number: 98-0571158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M.
6701 SUNSET DR., STE. 100
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUARTE, RODRIGO K.
Address: MERCY BLDG. 2 FL, PURCELL ESTATE, RD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISL,

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: RODRIGO DUARTE

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date