2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061465

Entity Name: AMSUD TRADING USA CORP

FILED Aug 31, 2010 Secretary of State

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

5902 NW 113 PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

323 OAKS BRIDGE PLACE 2786 POPPY HILLS CT PLEASANTON, CA 94566 DUBLIN, CA 94568

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS MINDERS GROUP CORP.
5902 NW 113 PLACE
MIAMI, FL 33178 US

GOMEZ, MARIA
5902 NW 113 PLACE
MIAMI, FL 33178 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: MARIA GOMEZ 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, MARIA A Address: 5902 NW 113 PLACE City-St-Zip: DORAL, FL 33178

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: MARIA RODRIGUEZ P 08/31/2010