2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080384

Entity Name: A&B TRADES USA INC

FILED Nov 15, 2010 Secretary of State

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

8180 NW 36 ST 323 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36 ST 323 MIAMI, FL 33166

FEI Number: 26-3274546 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:

ASALDE, ENRIQUE 8180 NW 36 ST 323 MIAMI, FL 33166 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: ENRIQUE ASALDE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 ASALDE, ENRIQUE

 Address:
 8180 NW 36 ST SUITE 323

 City-St-Zip:
 MIAMI, FL 33166

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: ASALDE MR 11/15/2010