

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098757

FILED
Apr 19, 2011
Secretary of State

Entity Name: NETRADE CORPORATION

Current Principal Place of Business:

18720 SW 84TH CT
MIAMI, FL 33157 US

New Principal Place of Business:

11026 SW 133 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 565237
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 90-0424533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YLLANES, LUIS R
18720 SW 84TH CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

YLLANES, LUIS R
11026 SW 133 PLACE
MIAMI, FL 33186 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YLLANES, SUSANA I
Address: 11026 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: YLLANES, LUIS R
Address: 11026 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

Title: TRE
Name: YLLANES, SUSANA I
Address: 11026 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: YLLANES, LUIS R
Address: 11026 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

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: LUIS R YLLANES

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date