

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003140

FILED
Apr 30, 2012
Secretary of State

Entity Name: U.S. BULLION TRADE ADVISORS INC.

Current Principal Place of Business:

2641 E. ATLANTIC BLVD.
STE 208
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2641 E. ATLANTIC BLVD.
STE 208
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0528093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHMANN, GUY
525 NORTH OCEAN BLVD
APT 917
POMPANO BEACH, FL 33062 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: D
Name: GLEICHMANN, GUY
Address: 525 NORTH OCEAN BLVD., APT. 917
City-St-Zip: POMPANO BEACH, FL 33062

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: GUY GLEICHMANN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date