2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008607

Entity Name: BASCE TRADING COMPANY, INC.

FILED Mar 07, 2011 Secretary of State

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

209 N FORT LAUDERDALE BEACH BLVD 11-A

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

209 N FORT LAUDERDALE BEACH BLVD 11-A FORT LAUDERDALE, FL 33304

FEI Number: 46-0521693 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:

USA TAX CORP

591 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US

BASILE, ILCE CALDEIRA

591 E SAMPLE ROAD

POMPANO BEACH, FL 33064 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: ILCE CALDEIRA BASILE 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BASILE, ILCE CALDEIRA
Address: 209 N. ATLANTIC BLVD. 11A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P

Name: BASILE, ADRIANO AUGUSTO Address: 209 N. ATLANTIC BLVD. 11A City-St-Zip: FT. LAUDERDALE, FL 33304

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: ILCE CALDEIRA BASILE P 03/07/2011