

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026067

Entity Name: DYNASTY TRADING USA, CORP.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

3559 NW 82 AVE.
DORAL, FL 33122 ES

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

3559 NW 82ND AVENUE
DORAL, FL 33122 ES

FEI Number: 26-4526923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 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: PD
Name: DE LIMA, ZORAYDA M
Address: 3559 NW 82 AVE.
City-St-Zip: DORAL, FL 33122 ES

Title: VP/T
Name: JIMENEZ, RICARDO H
Address: 3559 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: RICARDO JIMENEZ

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date