

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048223

FILED
Jan 12, 2011
Secretary of State

Entity Name: INTERTRADING USA SECURITIES, INC.

Current Principal Place of Business:

PASEO DE LA REFORMA 383 PISO 11
COL CUAUHEMOC
MEXICO, D.F. C.P. 06500, MX MEXICO

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 US

Current Mailing Address:

PASEO DE LA REFORMA 383 PISO 11
COL CUAUHEMOC
MEXICO, D.F. C.P. 06500, MX MEXICO

New Mailing Address:

PASEO DE LA REFORMA 383 PISO 11
COL CUAUHEMOC
MEXICO, D.F. C.P. 06500, MX MEXICO MX

FEI Number: 27-0542697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BERGES, JOSE JR
Address: PASEO DE LA REFORMA 383 PISO 11
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: DCEO
Name: VILLASENOR, LUIS A
Address: PASEO DE LA REFORMA 383 PISO 11
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: D
Name: CIGARROA, JOAQUIN G
Address: PASEO DE LA REFORMA 383 PISO 11
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: CCO
Name: GOLAC, IVAN A
Address: 9303 NEW TRAILS DRIVE, SUITE 400
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: CFO
Name: NUNN, RICHARD A
Address: 9303 NEW TRAILS DRIVE, SUITE 400
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: S
Name: QUIROZ, ALEJANDRO
Address: PASEO DE LA REFORMA 383 PISO 11
City-St-Zip: MEXICO, D.F., MX 06500 MX

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 A. VILLASENOR

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date