

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070820

Entity Name: TRADEBRIDGE USA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Principal Place of Business:

1344 SEAGRAPE CIRCLE
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

New Mailing Address:

1344 SEAGRAPE CIRCLE
WESTON, FL 33326

FEI Number: 27-0811505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS M
4378 E WHITEWATER AV
WESTON, FL 33332 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: P
Name: DIAZ, ARMANDO-JOSE
Address: 1344 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: MEJIA, CARLOS M
Address: 4378 E WHITEWATER AV
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: UMANA, ENRIQUE
Address: 1325 PORTOFINO CIR, APT 810
City-St-Zip: WESTON, FL 33326 US

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: CARLOS M. MEJIA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date