

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011289

Entity Name: SUPER TRADING USA, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
1M37
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
1M37
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1855029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEDEZMA, OSWALDO
2315 NW 107 AVE
1M37
DORAL, FL 33172 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: OSWALDO LEDEZMA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSWALDO, LEDEZMA
Address: 2315 NW 107 AVE SUITE 1M37
City-St-Zip: DORAL, FL 33172

Title: SD
Name: CANTALAMESSA, MARIA
Address: 2315 NW 107 AVE SUITE 1M37
City-St-Zip: DORAL, FL 33172

Title: D
Name: GARCIA, MIGDALIA
Address: 2315 NW 107 AVE SUITE 1M37
City-St-Zip: DORAL, FL 33172

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: OSWALDO LEDEZMA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date