2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058990

Entity Name: AMERITRADERS, INC.

FILED Mar 22, 2011 Secretary of State

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

110 EAST BROWARD BLVD 3040 MCDONALD STREET SUITE 1700 MIAMI, FL 33133 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301
S1040 MCDONALD STREET
MIAMI, FL 33133
US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESTINO, JOSE

110 EAST BROWARD BLVD

SUITE 1700

FORT LAUDERDALE, FL 33301 US

CORDOVEZ, MARIANNIE

3040 MCDONALD STREET

MIAMI, FL 33133 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: MARIANNIE CORDOVEZ 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CORDOVEZ, MARIANNIE Address: 3040 MCDONALD STREET City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: GONZALEZ, MARIA

Address: 110 EAST BROWARD BLVD, SUITE 1700 City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARIANNIE CORDOVEZ P 03/22/2011