

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074048

FILED
Mar 09, 2011
Secretary of State

Entity Name: USA TRADING INTERNATIONAL CORP

Current Principal Place of Business:

780 NE 119TH STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

4701 SW 45TH STREET
BUILDING 5 BAY 11
DAVIE, FL 33314 US

Current Mailing Address:

780 NE 119TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

780 NE 119TH STREET
BISCAYNE PARK, FL 33161 US

FEI Number: 27-3427710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C
780 NE 119TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C PD
780 NE 119TH STREET
BISCAYNE PARK, FL 33161 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: JUAN CARLOS RODRIGUEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JUAN C
Address: 780 NE 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP
Name: RODRIGUEZ, LUIS E
Address: 750 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: SEC
Name: ROJAS, LILIANA
Address: 780 NE 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161 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: JUAN CARLOS RODRIGUEZ

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date