2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074048

Entity Name: USA TRADING INTERNATIONAL CORP

FILED Mar 27, 2012 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

 4501 SW 45TH STREET
 4701 SW 45TH STREET

 BUILDING 5 BAY 11
 BUILDING 18 BAY 19

 DAVIE, FL 33314
 US

 DAVIE, FL 33314
 US

Current Mailing Address: New Mailing Address:

US

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 (X)

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

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

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:

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: DELGADO, PILAR
Address: 750 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 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 PD 03/27/2012