

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092701

Entity Name: BE LIVE TRADING, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126 US

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126 US

FEI Number: 27-5086137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID DA SILVA
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOYD JENERETTE, PA
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE GUTIERREZ

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, MIGUEL ANGEL
Address: CARRETERA DEL ARENAL A LLUCMAJOR, KM. 21.5
City-St-Zip: LLUCMAJOR, PALMA DE MALLORCA, -- SP

Title: VPD
Name: GARCIA FERNANDEZ, EULOGIO
Address: 5775 BLUE LAGOON DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33126 US

Title: TSD
Name: FERNANDEZ, CARLOS
Address: 5775 BLUE LAGOON DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33126 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: EULOGIO GARCIA

VPD

03/29/2012

Electronic Signature of Signing Officer or Director

Date