

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097410

FILED
Mar 11, 2011
Secretary of State

Entity Name: LOGTRADING AMERICAS CORP

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0362573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: SANTOS ROCHA, MARCUS V
Address: AV DAS AMERICAS 3500 BL4 GRP 420
City-St-Zip: RIO DE JANEIRO, RJ 22640-102 BR

Title: PS
Name: TEIXEIRA, ALFREDO B
Address: AV DAS AMERICAS 3500 BL4 GRP 420
City-St-Zip: RIO DE JANEIRO, RJ 22640-102 BR

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: ALFREDO BRACONNOT TEIXEIRA

PS

03/11/2011

Electronic Signature of Signing Officer or Director

Date