

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000021419

Entity Name: CCF TRADING USA INC

**FILED**  
**Aug 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8510 NW 72ND STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

7818 NW 71 ST  
MIAMI, FL 33166

**Current Mailing Address:**

8510 NW 72ND STREET  
MIAMI, FL 33166

**New Mailing Address:**

7818 NW 71 ST  
MIAMI, FL 33166

FEI Number: 27-5342584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, LUIS D  
8510 NW 72ND STREET  
MIAMI, FL 33166 US

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

MARTINEZ, LUIS D  
7818 NW 71 ST  
MIAMI, FL 33166 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: WILSON MUNOZ

08/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MUNOZ SUAREZ, WILSON  
Address: 7818 NW 71 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: PINEDA PARADA, JUAN ALBERTO  
Address: 7818 NW 71 ST  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: MARTINEZ, LUIS D  
Address: 7818 NW 71 ST  
City-St-Zip: MIAMI, FL 33166

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: WILSON MUNOZ

P

08/20/2012

Electronic Signature of Signing Officer or Director

Date