

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000031452

Entity Name: OPENTRADE USA, CORP

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4503 NW 103 AVE.  
103  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

4503 NW 103 AVE.  
103  
SUNRISE, FL 33351 US

**New Mailing Address:**

FEI Number: 45-1261346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JARAMILLO, JULIAN A  
4503 NW 103 AVE.  
103  
SUNRISE, FL 33351 US

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

CORREA, JHON F  
4503 NW 103 AVE.  
103  
SUNRISE, FL 33351 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: JHON F. CORREA

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORREA, JHON F  
Address: 4503 NW 103 AVE.  
City-St-Zip: SUNRISE, FL 33351 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: JHON F. CORREA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date