2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089300

Entity Name: U.S. BUSINESS & TRADING OVERSEAS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
6941 NW 5 MIAMI, FL	2 STREET 33166 US				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
1103 SW 1 MIAMI, FL					
FEI Number:	65-0554312	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Surrent Registered Agent:	Name and Address	of New Registered Agent:	
AROCHA, 1103 SW 1 MIAMI, FL	45TH AVENU	E			
The above in the State		submits this statement for the pu	urpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ager	nt	Date	
Election Can	npaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PCEO () AROCHA, EDEI 1103 SW 145TI MIAMI, FL 331	H ÀVENUE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	VP () GONZALEZ, LII 1103 SW 145TI MIAMI, FL 331	H AVENUE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	VP () ALFONSO, ABE 5825 W.25 CO HIALEAH, FL 3	JRT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () GONZALEZ, EF 3882 SW 89 AV MIAMI, FL 331	RNESTO /E	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: Citv-St-Zip:	VP () HOLTZ, RYAN 13855 SW 38 S MIAML FL 331		Title: Name: Address: City-St-Zin:	() Change() Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDEL AROCHA CEO 04/30/2009