

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089300

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

6941 NW 52 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6206 SW 131 PL
202
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0554312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AROCHA, EDEL
6206 SW 131 PL
202
MIAMI, FL 33183 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: PCEO
Name: AROCHA, EDEL (P)
Address: 6206 SW 131 PL, SUITE 202
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: AROCHA, CHAVELI
Address: 6206 SW 131 PL, SUITE 202
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: AROCHA, RYAN
Address: 6206 SW 131 PL SUITE 202
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: BLANCO, YADIRA D
Address: 1131 NW 126 COURT
City-St-Zip: MIAMI, FL 33182 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: EDEL AROCHA

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date