

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026607

Entity Name: BLASER TRADING USA, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7501 NW 4TH STREET
SUITE 201
PLANTATION, FL 33317 US

Current Mailing Address:

7501 NW 4TH STREET
STE 201
PLANTATION, FL 33317 US

New Principal Place of Business:

6971 WEST SUNRISE BLVD STE 104
SUITE 104
PLANTATION, FL 33313 US

New Mailing Address:

6971 WEST SUNRISE BLVD STE 104
STE 201
PLANTATION, FL 33313 US

FEI Number: 65-0583532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 NORTH UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33067 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: PD
Name: BLASER, MARKUS
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

Title: VD
Name: PETER, SCHNEIDER
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

Title: DIR
Name: PRETE, SERGIO
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

Title: EXEC
Name: KAEPPPELI, MARC
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

Title: SEC
Name: SOUSA, WALDIMIR B
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

Title: EXEC
Name: MILLEMACI, MARIA L
Address: 6971 WEST SUNRISE BLVD STE 104
City-St-Zip: PLANTATION, FL 33313

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: WALDIMIR B SOUSA

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date