FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P96000080851 DOCUMENT # 04-24-2003 90267 034 ***150.00 1. Entity Name U.S. DIRECT TRADING CORP. Principal Place of Business Mailing Address 2872 N.W. 72 AVENUE 2872 N.W. 72 AVENUE 11013380 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0697803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. REGO, MARFISA M Street Address (P.O. Box Number is Not Acceptable) 2872 N.W. 72 AVENUE MIAMI FL 33122 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Secretary Change X Addition Delete ANDRADE, EDSON F NAME NAME MAYFIZA M. deREGO STREET ADDRESS 9735 SW 115TH COURT STREET ADDRESS 11530 500 1005+ **MIAMI FL 33176** CITY-ST-7IF CITY-ST-ZIP MIAMI-FL-33176 165196 N+ TITLE Change Delete TITLE ANARADE, EDSON MARFIZAM de KEGO NAME NAME 2872 N.W. 72 AVENUE STREET ADDRESS STREET ADDRESS 11530 SW 100 St MIAMI EL 33176 CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP TOTCE-Presidente- Change PAULOT de Rego X Addition -TITLE THLE NAME NAME AULO +. de. REGO 1530 Sw. 1005+ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGMATURE SIGNATURE

CITY-ST-7IE

CITY-ST-ZIP