

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090847

Entity Name: ALL TRADE U.S.A., INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2115 WASHINGTON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5635 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

Current Mailing Address:

2709 WASHINGTON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0245572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACELLY, JOHN R
2115 WASHINGTON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRACELLY, JOHN R
2709 WASHINGTON ST
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRACELLY, JOHN R
Address: 2709 WASHINGTON STR
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD
Name: BRACELLY, JOHN R
Address: 2709 WASHINGTON STR
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN BRACELLY

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date