

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012619

FILED
Feb 23, 2012
Secretary of State

Entity Name: TRAX USA CORP.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 500
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 500
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0893518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, HENRY VP
2601 SOUTH BAYSHORE DRIVE
SUITE 500
COCONUT GROVE, FL 33133 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: VP
Name: PARRA, HENRY
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D
Name: ESCOBAR, LIDIA
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: P
Name: ALMEIDA, JOSE A
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D
Name: REED, CHRISTOPHER I
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 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: HENRY PARRA

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date