

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071221

Entity Name: TRADEGATE U.S.A. CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

10913 NW 30 ST
STE 107
MIAMI, FL 33172

New Principal Place of Business:

9172 COLLINS AVENUE
#416
SURFSIDE, FL 33154

Current Mailing Address:

10913 NW 30 ST
STE 107
MIAMI, FL 33172

New Mailing Address:

9172 COLLINS AVENUE
#416
SURFSIDE, FL 33154

FEI Number: 65-0942705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS ROAD
STE 400
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MALTER-TERRADA, JOSE L
Address: 10913 NW 30TH STREET, #107
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MALTER-TERRADA, JOSE L
Address: 9172 COLLINS AVENUE #416
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L. MALTER-TERRADA

PV

03/24/2008

Electronic Signature of Signing Officer or Director

Date