

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071221

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

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9172 COLLINS AVENUE
#416
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9172 COLLINS AVENUE
#416
SURFSIDE, FL 33154

New Mailing Address:

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:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
DORAL, FL 33178 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: ROBERTO DI LENA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOSE L. MALTER TERRADA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date