

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084720

Entity Name: ONE TRADE INC

Current Principal Place of Business:

10900 NW 21 ST,
STE 220
DORAL, FL 33172

Current Mailing Address:

10900 NW 21 ST,
STE 220
DORAL, FL 33172

FEI Number: 80-0856697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIANA, CARLOS
10900 NW 21 ST,
STE 220
DORAL, FL 33172 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

Date

Officer/Director Detail :

Title P/S/
Name TRIANA, CARLOS
Address 10900 NW 21 ST, STE 220
City-State-Zip: MIAMI FL 33172

Title VP/T
Name ROJAS, GERARDO A
Address 10900 NW 21 ST, STE 220
City-State-Zip: MIAMI FL 33172

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: CARLOS TRIANA

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date