

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000052831

**Entity Name:** NORTH BAY TRADE USA, INC.

**Current Principal Place of Business:**

1000 5TH STREET,SUITE #200  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1000 5TH STREET,SUITE #200  
MIAMI BEACH, FL 33139 US

**FEI Number: 80-0935604**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

USA LICENSE BROKERAGE AND AGENCY INT., LLC  
6132 41ST STREET EAST  
BRADENTON, FL 34203 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 PTD  
Name VASVARI, ZSOMBOR  
Address JULIA U 13  
City-State-Zip: BUDAPEST BUDAPEST 1026

Title VPSD  
Name UHRIN, OLGA  
Address BUDAKESZI UT 77  
City-State-Zip: BUDAPEST BUDAPEST 1021

Title D  
Name EOPTIKA KFT  
Address TEREZ KRT 41  
City-State-Zip: BUDAPEST BUDAPEST 1067

*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: ZSOMBOR VASVARI**

**PTD**

**01/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date