

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003296

Entity Name: LATIUM USA TRADING, INC.

Current Principal Place of Business:

5005 VETERANS MEMORIAL HIGHWAY
HOLBROOK, NY 11741

Current Mailing Address:

5005 VETERANS MEMORIAL HIGHWAY
HOLBROOK, NY 11741

FEI Number: 46-3223637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO
Name SOULE, BENJAMIN
Address 5005 VETERANS MEMORIAL
HIGHWAY
City-State-Zip: HOLBROOK NY 11741

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: BENJAMIN SOULE

CFO

04/27/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date