

**2014 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 AITKEN, DAVID ROBERT  
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:** DAVID ROBERT AITKEN

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date