

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012276

Entity Name: GAM TRADING COMPANY

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

7923 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

7923 NW 21 ST
MIAMI, FL 33122

Current Mailing Address:

10415 NW 41 ST
DORAL, FL 33122

New Mailing Address:

10305 NW 41 ST
219
DORAL, FL 33178

FEI Number: 22-3920750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIONE, ARIANA M
Address: 7923 NW 21 STREET
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: CARDACI, GUSTAVO
Address: 7923 NW 21 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIONE ARIANA

PD

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date