

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078029

Entity Name: GLADIATOR TRADING, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

15241 SW 15TH PLACE
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15241 SW 15TH PLACE
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 27-3566249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E ESQ.
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESPAILLAT, MANUEL A
Address: 15241 SW 15TH PLACE
City-St-Zip: DAVIE, FL 33326

Title: VP
Name: RAMIREZ, CARMEN A
Address: 16680 SOUTH POST RD # 103
City-St-Zip: WESTON, FL 33331

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: MANUEL ESPAILLAT

PRE

06/21/2011

Electronic Signature of Signing Officer or Director

Date