

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97825

FILED
Apr 30, 2004
Secretary of State

Entity Name: GTME TRADING CORP.

Current Principal Place of Business:

10425 SW 22 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651937
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0311611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALBERTO
10425 SW 22 STREET
MIAMI, FL 33165 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: CAMERO, OMAR,
Address: CENTROEMP. MIRANDA, AVE FOC. MIRANDA
City-St-Zip: LOS RUICES, VE

Title: SD () Delete
Name: MUNOZ, YVES
Address: CENTRO EMP. MIRANDA, AV. FCO. MIRANDA
City-St-Zip: LOS RUICES, VE

Title: TD () Delete
Name: ROCHE, JEAN-FRANCOIS
Address: CENTRO EMP MIRANDA, AV. FCO MIRANDA
City-St-Zip: LOS RUICES VE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: YVES MUNOZ

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date