2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013200

Entity Name: G.S.Y. TRADING, INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2142 NW 20TH ST. 3015 NW 79TH ST #8-9 E100

MIAMI, FL 33142 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2142 NW 20TH ST. 7957 SW 104TH ST #8-9 B210

MIAMI, FL 33142 MIAMI, FL 33156

FEI Number: 65-0825350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOON, GI-SEUNG
2142 NW 20TH ST.
#8-9
MIAMI, FL 33142 US

YOON, GI-SEUNG
7957 SW 104TH ST
B210
MIAMI, FL 33156 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: GI-SEUNG YOON 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 YOON, GI-SEUNG
 Name:
 YOON, GI-SEUNG

 Address:
 13927 SW 90TH AVE #A202
 Address:
 7957 SW 104TH ST B210

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GI-SEUNG YOON DPS 01/25/2006