2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000258353

Entity Name: GPS TRADING COMPANY USA LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE SUITE 1A #174 MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE SUITE 1A #174 MIAMI, FL 33132 US

FEI Number: 38-4131599

Name and Address of Current Registered Agent:

M.T.K INTERNATIONAL LAW GROUP, PA 1900 N BAYSHORE DRIVE **SUITE 1A-107** MIAMI, FL 33132 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: MISSIVA KHACER, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

AUTHORIZED MEMBER GARCIA CARRANZA, GABRIELA STREET MALL, OFICINA 310 City-State-Zip: PANAMA 4 0815-00676

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

SIGNATURE: GABRIELA GARCIA CARRANZA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 04, 2021 Secretary of State 6345308802CC

Certificate of Status Desired: No

Date

03/04/2021 Date

Title Name VIA ISRAEL CON AVENIDA BRAZIL Address

03/04/2021