2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462068

Entity Name: GOODTRADE CORPORATION

FILED Feb 15, 2011 Secretary of State

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

6043 NW 167TH ST, STE A-26 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6043 NW 167TH ST, STE A-26 MIAMI, FL 33015

FEI Number: 59-1558899 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:

SOARES, RAY N 7423 LOCH NESS DR MAIMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SOARES, RAY N

 Address:
 7423 LOCH NESS DR

 City-St-Zip:
 MIAMI LAKES, FL
 33014

Title: SM

 Name:
 SOARES, DANIEL

 Address:
 7423 LOCHNESS DR

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: RAYNSOARES PRES 02/15/2011