

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462068

FILED
Jan 12, 2012
Secretary of State

Entity Name: GOODTRADE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1558899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOARES, RAY N
7423 LOCH NESS DR
MIAMI 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

01/12/2012

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: RAY N SOARES

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date