

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003716

FILED
Apr 26, 2011
Secretary of State

Entity Name: GUARDIAN GLOBAL TRADE S.A.

Current Principal Place of Business:

CALLE 128 B # 59-16
CASA 4
BOGOTA, COLOMBIA, XX XX XX

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0435418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, ALBERTO
Address: CALLE 128B #59-16 CASA 4
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: VP
Name: CARDENAS, ALBERTINA R
Address: CALLE 128B #59-16 CASA 4
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: SCFO
Name: AGUZRRE, RICHARD
Address: 107-50 N W 66TH ST
City-St-Zip: MIAMI, FL 33178

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: ALBERTO CARDENAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date