

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92617

FILED
Jan 30, 2009
Secretary of State

Entity Name: GAMEYCO-TRADEN COMPANY

Current Principal Place of Business:

4900 N OCEAN BLVD
APT 1111
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

C/O FERNANDO VARGAS
4900 NORTH OCEAN BLVD. #703
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2215054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, FERNANDO
4900 NORTH OCEAN BLVD.
APT 703
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, JARIO,
Address: 4900 NO OCEAN BLVD.
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: DE GAVIRIA, ALICIA,
Address: 4900 NO OCEAN BLVD.
City-St-Zip: FT LAUDERDALE, FL

Title: TD () Delete
Name: DE HELO, SILVIA,
Address: 4900 NO OCEAN BLVD.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAIRO GAVIRIA

P

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date