

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032501

FILED
Apr 29, 2005
Secretary of State

Entity Name: GLOBALTRADE OF MIAMI LLC

Current Principal Place of Business:

6764 NW 107 PL
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6764 NW 107 PL
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 33-1090998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, DAVID
6764 NW 107 PL
MIAMI, FL 33178 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEJIA, DAVID
Address: 6764 NW 107 PL
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEJIA, DAVID
Address: 6764 NW 107 PL
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Change (X) Addition
Name: FORERO, DIEGO L
Address: 6764 NW 107 PL
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAVID MEJIA

P

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date