

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28705

FILED
Jan 13, 2012
Secretary of State

Entity Name: G. L. TRADING INC.

Current Principal Place of Business:

8543 SW 115 CT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165324
MIAMI, FL 331165324 US

New Mailing Address:

FEI Number: 65-0159284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL A. SR.
8543 SW 115 CT
MIAMI, FL 33173 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: D
Name: LOPEZ, GLAUCIA L
Address: 8543 SW 115 CT
City-St-Zip: MIAMI, FL 33173

Title: D
Name: LOPEZ, MIGUEL
Address: 8543 SW 115 CT
City-St-Zip: MIAMI, FL 33173

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: MIGUEL LOPZ

D

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date