

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84915

FILED
Feb 22, 2012
Secretary of State

Entity Name: GAITAN INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

19666 NW 84TH PL
MIAMI, FL 33015 US

New Principal Place of Business:

19666 NW 84TH PL
HIALEAH, FL 33015 US

Current Mailing Address:

19666 NW 84TH PL
MIAMI, FL 33015 US

New Mailing Address:

19666 NW 84TH PL
HIALEAH, FL 33015 US

FEI Number: 65-0201356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAITAN, DENIS H
19666 N.W. 84TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GAITAN, DENIS H
19666 N.W. 84TH PLACE
HIALEAH, FL 33015 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAITAN, DENIS H.
Address: 19666 NW 84TH PL.
City-St-Zip: HIALEAH, FL 33015

Title: TD
Name: GAITAN, MILDRED M.
Address: 19666 NW 84TH PL.
City-St-Zip: HIALEAH, FL 33015

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: DENIS H GAITAN

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date