2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047967

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL TRADE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1801 SW 22ND ST
401
MIAMI, FL 33145 US

New Principal Place of Business:

1801 SW 22ND ST
410
MIAMI, FL 33145 US

Current Mailing Address:

1801 SW 22ND ST
401
MIAMI, FL 33145 US

New Mailing Address:

1801 SW 22ND ST
410
MIAMI, FL 33145 US

FEI Number: 65-1012962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASCHENBRENNER, RICHARD W ATTY
901 PONCE DE LEON BLVD
#1013
MIAMI, FL 33130 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:	MALAVE, ADOLFO
Address:	1801 SW 22ND ST SUITE #401
City-St-Zip:	MIAMI, FL 33145 US

Title:	D
Name:	RUBEL, A. D
Address:	1801 SW 22ND ST. SUITE #401
City-St-Zip:	MIAMI, FL 33145 US

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: A.D. RUBEL D 04/30/2012

Electronic Signature of Signing Officer or Director Date