2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P00000054753 DOCUMENT # **Secretary of State** 1. Entity Name GLOBAL INTERNATIONAL TRADING, INC. 02-25-2002 90080 033 ***150 00 Principal Place of Business Mailing Address 7303 N.W. 79TH TERRACE 7303 N.W. 79TH TERRACE **SUITE 2 & 3 SUITE 2 & 3** MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business Mailing Address 133 98 SW: 128 TH ST SUITE 3. Mailing Address 133 98 SW 128TH ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE City & State City & State 4. FEI Number Applied For 65-1023959 FIORIDA Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, LUIS E Street Address (P.O. Box Number is Not Acceptable) 7303 N.W. 79TH TERRACE **SUITE 2 & 3** SUITE 1 Zip Code 33186 **MIAMI FL 33166** City MIAMI 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** CR2E034 (9/01) TITLE Addition ☐ Defete SÁNCHEZ, LUIS E NAME NAME 7303 N.W. 79TH TERRACE SUITE 2 & 3 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empeward to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: 1