

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054753

FILED
Feb 24, 2004
Secretary of State

Entity Name: GLOBAL INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

13398 SW 128TH STREET
SUITE 1
MIAMI, FL 33186 US

New Principal Place of Business:

14120 SW 142ND AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13398 SW 128TH STREET
SUITE 1
MIAMI, FL 33186 US

New Mailing Address:

14120 SW 142ND AVENUE
MIAMI, FL 33186 US

FEI Number: 65-1023959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS E
13398 SW 128TH STREET
SUITE 1
MIAMI, FL 33186

Name and Address of New Registered Agent:

SANCHEZ, LUIS E
14120 SW 142ND AVENUE
MIAMI, FL 33186

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANCHEZ, LUIS E
Address: 13398 SW 128TH STREET SUITE 1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, LUIS E
Address: 14120 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

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 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 an address, with all other like empowered.

SIGNATURE: LUIS E. SANCHEZ

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02/24/2004

Electronic Signature of Signing Officer or Director

Date