

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054753

FILED  
Aug 31, 2005  
Secretary of State

Entity Name: GLOBAL INTERNATIONAL TRADING, INC.

## Current Principal Place of Business:

14120 SW 142ND AVENUE  
MIAMI, FL 33186 US

## New Principal Place of Business:

4660 N.W. 69TH AVENUE  
MIAMI, FL 33166 US

## Current Mailing Address:

14120 SW 142ND AVENUE  
MIAMI, FL 33186 US

## New Mailing Address:

C/O A A CRESPO & CO  
9260 SW 72ND STREET SUITE #117  
MIAMI, FL 33173 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  
14120 SW 142ND AVENUE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ALEJANDRO A. CRESPO & CO.  
9260 SW 72ND STREET  
SUITE #117  
MIAMI, FL 33173 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: ALEJANDRO A. CRESPO

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SANCHEZ, LUIS E  
Address: 4660 N.W. 69TH AVENUE  
City-St-Zip: MIAMI, FL 33166

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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08/31/2005

Electronic Signature of Signing Officer or Director

Date