

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040150

FILED
Jan 16, 2004
Secretary of State

Entity Name: GLOBAL TRADE SOLUTIONS, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
#216
MIAMI, FL 33166

New Principal Place of Business:

2672 NW 97TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

3900 NW 79TH AVENUE
#216
MIAMI, FL 33166

New Mailing Address:

2672 NW 97TH AVE
MIAMI, FL 33172

FEI Number: 65-1099263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
3900 NW 79TH AVENUE
#216
MIAMI, FL 33166

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL
2672 NW 97TH AVE
MIAMI, FL 33172 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: _____

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, RAUL
Address: 3900 NW 79TH AVENUE #216
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RODRIGUEZ, RAUL
Address: 3900 NW 79TH AVENUE #216
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: 2672 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: 2672 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: RAUL RODRIGUEZ

PVST

01/16/2004

Electronic Signature of Signing Officer or Director

Date