

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057727

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOBI TRADING CORP.

Current Principal Place of Business:

260 CRANDON BLVD UNIT 14
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD UNIT 14
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 04-3683937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR ESQ
260 CRANDON BLVD UNIT 14
KEY BISCAVNE, FL 33149 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: ROZO DUARTE, LUIS EDUARDO
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: ROZO MUNOZ, LUISA FERNANDA
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DE ROZO, NELLY MUNOZ
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

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: LUIS EDUARDO ROZO DUARTE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date