

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083837

FILED
Jul 22, 2013
Secretary of State

Entity Name: GLOBAL INTERNATIONAL TRADING USA CORP.

Current Principal Place of Business:

1110 BRICKELL AVE STE 806
MIAMI, FL 33131

New Principal Place of Business:

60 SW 13 STREET
3208
MIAMI, FL 33130

Current Mailing Address:

1110 BRICKELL AVE STE 806
MIAMI, FL 33131

New Mailing Address:

60 SW 13 STREET
3208
MIAMI, FL 33130

FEI Number: 54-2066827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSCHINI, SERGIO
1110 BRICKELL AVE STE 806
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERSY-TUIRAN, MICHAEL
60 SW 13 STREET
3208
MIAMI, FL 33130 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: MICHAEL PERSY-TUIRAN

07/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSY-TUIRAN, MICHAEL
Address: 60 SW 13 STREET SUITE 3208
City-St-Zip: MIAMI, FL 33130

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: MICHAEL PERSY-TUIRAN

D

07/22/2013

Electronic Signature of Signing Officer or Director

Date