

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087935

FILED
Mar 17, 2005
Secretary of State

Entity Name: GLOBAL TRADE MANAGEMENT GROUP INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DR
715
MIAMI, FL 33126

New Principal Place of Business:

8234 NW 192 TERRACE
MIAMI, FL 33015

Current Mailing Address:

7300 CORPORATE CENTER DR
715
MIAMI, FL 33126

New Mailing Address:

8234 NW 192 TERRACE
MIAMI, FL 33015

FEI Number: 68-0518681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, DAVID
7300 CORPORATE CENTER DR
715
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ, JUAN C PRES
8234 NW 192 TERRACE
MIAMI, FL 33015 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: JUAN CARLOS SUAREZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUESTA, DANIEL E
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: ENCARNACION, DAVID
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JUAN C
Address: 8234 NW 192 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS SUAREZ

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date