

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101466

Entity Name: GS TRADING USA, CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

15180 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15180 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 47-0928789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCZEWSKI, SONIA
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILCZEWSKI, SONIA
1200 ANASTASIA AVE., STE.400
BILTMORE HOTEL EXE OFFICE CTR
CORAL GABLES, FL 33134 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: SONIA WILCZEWSKI

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRAL, MARCOS A
Address: 15180 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS A. CABRAL

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date