

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101466

Entity Name: GS TRADING USA, CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
120
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
120
WESTON, FL 33327

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRAL, MARCOS A
Address: 2800 GLADES CIRCLE #120
City-St-Zip: WESTON, FL 33127 US

Title: VP () Delete
Name: GARRIDO, LUIS C
Address: 2800 GLADES CIRCLE #120
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: GARRIDO, RIMA
Address: 3859 TREE TOP DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, MARCOS A
Address: 2800 GLADES CIRCLE #120
City-St-Zip: WESTON, FL 33127 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CABRAL

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date