

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153533

FILED
Apr 23, 2004
Secretary of State

Entity Name: GLOBAL TRADING U.S.A. CORP.

Current Principal Place of Business:

ONE BISCAYNE TOWER SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

ONE BISCAYNE TOWER SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 20-0500439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

Name and Address of New Registered Agent:

RECANATE, CLARA S DIR.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

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: CLARA RECANATE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Change (X) Addition
Name: CLARA, RECANATE S DIR.
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: SUITE 470, FL 33146

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: CLARA RECANATE

DIR.

04/23/2004

Electronic Signature of Signing Officer or Director

Date