## 2008 FOR PROFIT CORPORATION

## May 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000065289** 05-22-2008 90508 001 \*\*\*600.00 1. Entity Name GLOBAL TRADE BROKERS, INC. Mailing Address Principal Place of Business 20211 NE 10TH PL 20211 NE 10TH PL MIAMI, FL 33179 MIAMI, FL 33179 CR2E034 (11/05) 05182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2470673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIESEN, J. LESLIE DO NOT WRITE 20211 NE 10TH PL MIAMI, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WIESEN, J. LESLIE 20211 N.E. 10TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE PRES WIESEN, SAMRA L NAME STREET ADDRESS 20211 N.E. 10TH PLACE MIAMI, FL 33179 CITY-ST-73P TITLE--NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED