

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077105

Entity Name: GS INTERNATIONAL TRADING, INC.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

8976 WEST FLAGLER ST
SUITE 2
MIAMI, FL 33174

New Principal Place of Business:

11203 NW 57TH LN
DORAL, FL 33178

Current Mailing Address:

8976 WEST FLAGLER ST
SUITE 2
MIAMI, FL 33174

New Mailing Address:

11203 NW 57TH LN
DORAL, FL 33178

FEI Number: 20-1112606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, ALFREDO
8976 WEST FLAGLER ST
UNIT 2
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CISNEROS, ALFREDO
11203 NW 57TH LN
DORAL, FL 33178 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:

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CISNEROS, ALFREDO
Address: 8976 WEST FLAGLER ST UNIT 2
City-St-Zip: MIAMI, FL 33174

Title: VP/D () Delete
Name: SANCHEZ, JUAN
Address: 8976 WEST FLAGLER ST UNIT 2
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CISNEROS, ALFREDO
Address: 11203 NW 57TH LN
City-St-Zip: DORAL, FL 33178

Title: VP/D (X) Change () Addition
Name: SANCHEZ, JUAN
Address: 11203 NW 57TH LN
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO CISNEROS

P/D

02/04/2007

Electronic Signature of Signing Officer or Director

Date