

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172843

FILED
Jan 29, 2011
Secretary of State

Entity Name: GLOBAL INTERNATIONAL TRADERS, INC.

Current Principal Place of Business:

7255 NW 68 STREET, STE. 4
MIAMI, FL 33166

New Principal Place of Business:

7900 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

7255 NW 68 STREET, STE. 4
MIAMI, FL 33166

New Mailing Address:

7900 NW 68 STREET
MIAMI, FL 33166

FEI Number: 72-1139698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, RICARDO E.
7255 NW 68 STREET, STE. 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORTIZ, RICARDO E.
7900 NW 68 STREET
MIAMI, FL 33166 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: RICARDO E ORTIZ

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ORTIZ, RICARDO E
Address: 7900 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: V
Name: DEROUEN-ORTIZ, TERRIE
Address: 7900 NW 68 ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: RICARDO E ORTIZ

PSD

01/29/2011

Electronic Signature of Signing Officer or Director

Date