

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161303

Entity Name: GLOS TRADING USA, CORP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVE
STE A-28
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE
STE A-28
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3973298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO R, ANDRES I
20725 NE 16TH AVE
STE A-28
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO MORENO, GABRIEL J
Address: 20725 NE 16TH AVE STE A-28
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: QUINTERO R, ANDRES I
Address: 20725 NE 16TH AVE STE A-28
City-St-Zip: MIAMI, FL 33179

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: ANDRES QUINTERO

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date