

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069046

FILED
Jan 07, 2008
Secretary of State

Entity Name: GLOBAL TRADING EXPRESS CORP.

Current Principal Place of Business:

11502 SW 152 PL
MIAMI, FL 33196

New Principal Place of Business:

14629 SW 104 STREET STE 406
MIAMI, FL 33186

Current Mailing Address:

11502 SW 152 PL
MIAMI, FL 33196

New Mailing Address:

14629 SW 104 STREET STE. 406
MIAMI, FL 33186

FEI Number: 87-0780985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPOTEAU, PATRICK
11502 SW 152 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHAPOTEAU, PATRICK
14629 SW 104 STREET STE. # 406
MIAMI, FL 33186 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: PATRICK CHAPOTEAU

01/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPOTEAU, PATRICK
Address: 11502 SW 152 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPOTEAU, PATRICK
Address: 14629 SW 104 STREET STE # 406
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK CHAPOTEAU

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date