2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026690

Entity Name: GULF COAST TRADING OF FLORIDA, CORP.

FILED Sep 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S ANDREWS AVENUE 2500 WESTON ROAD

103

FT. LAUDERDALE, FL 33301 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

200 S ANDREWS AVENUE 2500 WESTON ROAD

FT. LAUDERDALE, FL 33301 WESTON, FL 33331 US

FEI Number: 77-0677758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, JOSE M BW & T BUSINESS ADVISERS, INC.

9050 PINES BLVD 200 S ANDREWS AVENUE

450

FT. LAUDERDALE, FL 33301 US PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO 09/10/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PADRON, JOSE M PADRON, JOSE M Name: Name:

200 S ANDREWS AVENUE, SUITE R-A 2500 WESTON ROAD STE 103 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: WESTON, FL 33331 US

() Delete Title: VPD Title: (X) Change () Addition

Name: KOHLHOFER, ANDREW Name: KOHLHOFER, ANDREW 200 S ANDREWS AVENUE, SUITE R-A Address: 2500 WESTON ROAD STE 103 Address: City-St-Zip: FT. LAUDERDALE, FL 33301 WESTON, FL 33331 US City-St-Zip:

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: JOSE MIGUEL PADRON PD 09/10/2008