

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046437

FILED
Jan 11, 2011
Secretary of State

Entity Name: GOLDEN TRUST TRADING, INC.

Current Principal Place of Business:

1451 S.W. 6 ST.
APT. 3
MIAMI, FL 33135 US

New Principal Place of Business:

1451 S.W. 6 ST.
APT. 1
MIAMI, FL 33135 US

Current Mailing Address:

1451 S.W. 6 ST.
APT. 3
MIAMI, FL 33135 US

New Mailing Address:

1451 S.W. 6 ST.
APT. 1
MIAMI, FL 33135 US

FEI Number: 20-8838928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NELSON A SR.
269 GIRALDA AVE
SUITE 302
CORAL GABLES, FL 33134 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: RIVERA, NELSON A SR.
Address: 269 GIRALDA AVE
City-St-Zip: SUITE 302, FL 33134 US

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: NELSON A. RIVERA VELEZ

SR

01/11/2011

Electronic Signature of Signing Officer or Director

Date