

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084364

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRATITUDE TRADING CORP

Current Principal Place of Business:

7333 CORAL WAY
STE 239
MIAMI, FL 33155 US

New Principal Place of Business:

5450 SW 69 PLACE
MIAMI, FL 33155 US

Current Mailing Address:

7333 CORAL WAY
STE 239
MIAMI, FL 33155 US

New Mailing Address:

P O BOX 558782
MIAMI, FL 33155 US

FEI Number: 41-2246512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HAL A
7333 CORAL WAY
STE 239
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BELL, HAL A
5450 SW 69 PLACE
MIAMI, FL 33155 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: HAL A BELL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, HAL A
Address: P O BOX 558782
City-St-Zip: MIAMI, FL 33155 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: HAL A BELL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date