

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084994

Entity Name: GLOBAL ARROW TRADING, CORP.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324

Current Mailing Address:

600 N PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

6383 BAY CLUB DRIVE
#4
FORT LAUDERDALE, FL 33308

New Mailing Address:

6383 BAY CLUB DRIVE
#4
FORT LAUDERDALE, FL 33308

FEI Number: 26-0601353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, RICARDO F.M.
600 N PINE ISLAND ROAD SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEREIRA, RICARDO F.M.
6383 BAY CLUB DRIVE
FT LAUDERDALE, FL 33308 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: RICARDO F. M. PEREIRA

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, RICARDO F.M.
Address: 1617 S FEDERAL HWY APTO 101
City-St-Zip: POMPANO BCH, FL 33062

Title: VPD () Delete
Name: PEREIRA, CINTIA R.C.F.
Address: 1617 S FEDERAL HWY APTO 101
City-St-Zip: POMPANO BCH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, RICARDO F.M.
Address: R: DESMB. OTAVIO AMARAL 593 AO 1702
City-St-Zip: CURITIBA, PR 80730-400 BR

Title: VPD (X) Change () Addition
Name: PEREIRA, CINTIA R.C.F.
Address: R: DESMB. OTAVIO AMARAL 593 AO 1702
City-St-Zip: CURITIBA, PR 80730-400 BR

Title: CEO () Change (X) Addition
Name: DOMINGUES, FABIO C
Address: 6383 BAY CLUB DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FABIO CRISTIAN DOMINGUES

CEO

09/24/2008

Electronic Signature of Signing Officer or Director

Date