

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044787

Entity Name: GB GLOBAL TRADING CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10730 N.W. 66TH ST
#507
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10730 N.W. 66TH ST
#507
MIAMI, FL 33178

New Mailing Address:

FEI Number: 80-0181013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BRENDA
10730 N.W. 66TH ST
#507
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

REYES, BRENDA M
10730 N.W. 66TH ST
#507
MIAMI, FL 33178 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: BRENDA M. REYES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTRAPA, GUILLERMO
Address: 10730 N.W. 66TH ST #507
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: REYES, BRENDA
Address: 10730 N.W. 66TH ST #507
City-St-Zip: MIAMI, FL 33178

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: BRENDA M. REYES

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date