

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076283

Entity Name: GTO AUTOTRADE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8840 NW 18 TERRACE
DORAL, FL 33172

New Principal Place of Business:

8840 NW 18 TERRACE
SUITE # 309
DORAL, FL 33172 US

Current Mailing Address:

8840 NW 18 TERRACE
DORAL, FL 33172

New Mailing Address:

8840 NW 18 TERRACE
SUITE # 309
DORAL, FL 33172 US

FEI Number: 26-3202328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVENUE
SUITE # 309
HIALEAH, FL 33012 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: SIERRA, JUAN F
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: ARANGO, LUZ MERCEDES
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172 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: JUAN SIERRA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date