

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101264

Entity Name: GLOBAL TRADE ONE, INC

FILED  
Aug 06, 2009  
Secretary of State

## Current Principal Place of Business:

6700 WRINKLER ROAD  
SUITE 1  
FORT MYERS,, FL 33919 US

## Current Mailing Address:

6700 WRINKLER ROAD  
SUITE 1  
FORT MYERS,, FL 33919 US

## New Principal Place of Business:

2003 S DEL PRADO BLVD  
SUITE I  
CAPE CORAL, FL 33990 US

## New Mailing Address:

2003 S DEL PRADO BLVD  
SUITE I  
CAPE CORAL, FL 33990 US

FEI Number: 26-3784351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHBOURG, DONALD C JR  
8695 COLLEGE PARKWAY  
SUITE 1328  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

GIRALDO, MARIA S  
9360 LOS ALISOS WAY  
FORT MYERS, FL 33908 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: MARIA S. GIRALDO

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIRALDO, SOCORRO M  
Address: 9360 LOS ALISOS WAY  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Delete  
Name: AYESTAS, MARTHA  
Address: 2718 9TH STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIRALDO, MARIA S  
Address: 9360 LOS ALISOS WAY  
City-St-Zip: FORT MYERS, FL 33908 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA S. GIRALDO

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date