

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101264

Entity Name: GLOBAL TRADE ONE, INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8111 NW 53RD STREET
258
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

8111 NW 53RD STREET
258
MIAMI, FL 33166 US

FEI Number: 26-3784351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIRALDO, MARIA S
8111 NW 53RD STREET
258
MIAMI, FL 33166 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 GIRALDO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, MARIA S
Address: 8111 NW 53RD STREET APT. 258
City-St-Zip: MIAMI, FL 33166 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: MARIA S. GIRALDO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date