

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108190

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL TRADE INSURANCE CORP

Current Principal Place of Business:

9380 SUNSET DRIVE
B 140
MIAMI, FL 33173 US

New Principal Place of Business:

5201 BLUE LAGOON DR.
8 TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

9380 SUNSET DRIVE
B 140
MIAMI, FL 33173 US

New Mailing Address:

5201 BLUE LAGOON DR.
8 TH FLOOR
MIAMI, FL 33126 US

FEI Number: 26-3867006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, CASTILLO G
9380 SUNSET DR.
B 140
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUIS, CASTILLO
5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126 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: LUIS CASTILLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, JULIE H
Address: 4135 BRIAR LANE
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: CASTILLO, LUIS G
Address: 7840 SW 126 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CASTILLO, LUIS
Address: 7840 SW 126 TERR
City-St-Zip: MIAMI, FL 33156

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: LUIS CASTILLO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date