

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108190

FILED
Dec 01, 2009
Secretary of State**Entity Name:** GLOBAL TRADE INSURANCE CORP**Current Principal Place of Business:**5201 BLUE LAGOON DR.
8 TH FLOOR
MIAMI, FL 33126 US**New Principal Place of Business:**5201 BLUE LAGOON DR.
835
MIAMI, FL 33126 US**Current Mailing Address:**5201 BLUE LAGOON DR.
8 TH FLOOR
MIAMI, FL 33126 US**New Mailing Address:**5201 BLUE LAGOON DR.
835
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
5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**LUIS, CASTILLO
5201 BLUE LAGOON DR.
835 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

12/01/2009

Electronic Signature of Registered Agent

Date

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
Address: 7840 SW 126 TERR
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: DAYAN, SOL
Address: 18800 NE 29 AV # 809
City-St-Zip: AVENTURA, FL 33180**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: LUIS CASTILLO

D

12/01/2009

Electronic Signature of Signing Officer or Director

Date