

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108190

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL TRADE INSURANCE CORP

Current Principal Place of Business:

5201 BLUE LAGOON DR.
835
MIAMI, FL 33126 US

New Principal Place of Business:

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

Current Mailing Address:

5201 BLUE LAGOON DR.
835
MIAMI, FL 33126 US

New Mailing Address:

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

Name and Address of New Registered Agent:

LUIS, CASTILLO
5201 BLUE LAGOON DR.
8 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAYAN, SOL
Address: 18800 NE 29 AV # 809
City-St-Zip: AVENTURA, FL 33180

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

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: LUIS CASTILLO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date