

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000504

FILED
Jan 13, 2011
Secretary of State

Entity Name: GLOBAL TRADE HOLDING CORPORATION

Current Principal Place of Business:

5643 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5643 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3977424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, CARLOS E
5643 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
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: DOMINGO ALONSO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEDINA, CARLOS E
Address: 5643 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: CARLOS E. MEDINA

PSD

01/13/2011

Electronic Signature of Signing Officer or Director

Date