

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000504

FILED
Mar 12, 2012
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:

2800 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

5643 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

2800 NW 36 ST
MIAMI, FL 33142

FEI Number: 26-3977424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONEY TRUST
14335 SW 120TH ST
SUITE 110
MIAMI, FL 33186 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: MONEY TRUST

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEDINA, CARLOS E
Address: 2800 NW 36 ST
City-St-Zip: MIAMI, FL 33142

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 MEDINA

PSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date