

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001031

Entity Name: BOURAS GLOBAL TRADING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6600 NW 12TH AVE
SUITE 215
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NW 12TH AVE
SUITE 215
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3961704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURAS, MOHAMED
6600 NW 12TH AVE
SUITE 215
FT LAUDERDALE,, FL 33309 US

Name and Address of New Registered Agent:

BOURAS, MOHAMED
5165 NW 74 PLACE
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOURAS, MOHAMED
Address: 5165 NW 74 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BOURAS, KRISTI N
Address: 5165 NW 74 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: MOHAMED BOURAS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date