

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001031

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOURAS GLOBAL TRADING, INC.

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date