

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005677

FILED  
Apr 21, 2012  
Secretary of State

Entity Name: T.A.G. GLOBAL TRADING CORP.

## Current Principal Place of Business:

12385 SW 129 COURT # 3  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12385 SW 129 COURT  
SUITE # 3  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 26-4081887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELS LOANS & INVESTMENTS, LLC  
1661 SE 23 STREET  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

GRAGLIA, MARCELO  
14851 SW 136TH PLACE  
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: MARCELO GRAGLIA

04/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KRAUSSE, GRISELDA  
Address: 14851 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: GRAGLIA, MARCELO J  
Address: 14851 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33186

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: MARCELO GRAGLIA

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date