

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014721

Entity Name: GP GLOBAL TRADING INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11002 NW 83 STREET
SUITE # 102
DORAL, FL 33178

New Principal Place of Business:

11002 NW 83RD STREET
SUITE # 102
DORAL, FL 33178

Current Mailing Address:

11002 NW 83 STREET
SUITE # 102
DORAL, FL 33178

New Mailing Address:

11002 NW 83RD STREET
SUITE # 102
DORAL, FL 33178

FEI Number: 26-4260916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON A
11002 NW 82 STREET
SUITE # 102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON A
11002 NW 83RD STREET
SUITE # 102
DORAL, FL 33178 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: RAMON GONZALEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RAMON A
Address: 11002 NW 83RD STREET, SUITE # 102
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PENA, MARIEL
Address: 11002 NW 83RD STREET, SUITE # 102
City-St-Zip: DORAL, FL 33178

Title: TR
Name: PENA, MARIEL
Address: 11002 NW 83RD STREET, SUITE 102
City-St-Zip: DORAL, FL 33178

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: RAMON GONZALEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date