

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068415

Entity Name: GIVETRADE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

301 W. HEATHER DR.
KEY BISCAINE, FL 33149

New Principal Place of Business:

734 SW 7 STREET
6
MIAMI, FL 33130

Current Mailing Address:

330 GULF RD.
C/O F. JARQUE
KEY BISCAINE, FL 33149

New Mailing Address:

734 S.W. 7 STREET # 6
C/O F. JARQUE
MIAMI, FL 33130

FEI Number: 27-0727614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARQUE, FEDERICO M SR.
330 GULF RD.
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

JARQUE, FEDERICO M SR.
734 S.W. 7 STREET
6
MIAMI, FL 33130 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: FEDERICO JARQUE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: CAMPOS, ALEXANDER SR.
Address: 301 W. HEATHER DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: CAMPOS, NAHILA S
Address: 301 W. HEATHER DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: CAMPOS, NAHILA A JR.
Address: 301 W. HEATHER DR.
City-St-Zip: KEY BISCAINE, FL 33149

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: ALEXANDER CAMPOS

P.S.

04/19/2011

Electronic Signature of Signing Officer or Director

Date