

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087397

FILED
Mar 02, 2012
Secretary of State

Entity Name: GTZ TRADING SERVICES, INC.

Current Principal Place of Business:

11201 NW 84TH STREET
DORAL, FL 33178

New Principal Place of Business:

10075 NW 43RD TERRACE
MIAMI, FL 33178

Current Mailing Address:

11201 NW 84TH STREET
DORAL, FL 33178

New Mailing Address:

10075 NW 43RD TERRACE
MIAMI, FL 33178

FEI Number: 27-1321933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, NELSON
11201 NW 84TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, ADALBERTO
10075 NW 43RD TERRACE
MIAMI, 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: ADALBERTO TOREES

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ZOCCOLI, LEONARDO
Address: 10917 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: D/VP
Name: TORRES, ADALBERTO
Address: 10075 NW 43RD TERRACE
City-St-Zip: MIAMI, 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: ADALBERTO TORRES

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date