

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089752

FILED  
Jul 25, 2010  
Secretary of State

Entity Name: GLOBAL TRUST MANAGEMENT US BRANCH INC.

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
1133  
MIAMI, FL 33131 US

## New Principal Place of Business:

80 SW 8TH ST  
2037  
MIAMI, FL 33130 US

## Current Mailing Address:

1111 BRICKELL AVENUE  
1133  
MIAMI, FL 33131 US

## New Mailing Address:

80 SW 8TH ST  
2037  
MIAMI, FL 33130 US

FEI Number: 27-1603874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERELLO-QUERALES, ANABELLA  
1111 BRICKELL AVENUE  
1133  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PERELLO-QUERALES, ANABELLA  
80 SW 8TH ST. STE 2037  
2037  
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: ANABELLA PERELLO-QUERALES

07/25/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PERELLO-QUERALES, ANABELLA  
Address: 80 SW 8TH ST. STE 2037  
City-St-Zip: MIAMI, FL 33130 US

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: ANABELLA PERELLO-QUERALES

P

07/25/2010

Electronic Signature of Signing Officer or Director

Date