

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089752

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL TRUST MANAGEMENT US BRANCH INC.

Current Principal Place of Business:

80 SW 8TH ST
2037
MIAMI, FL 33130 US

New Principal Place of Business:

1201 BRICKELL AVE
STE 600
MIAMI, FL 33131 US

Current Mailing Address:

80 SW 8TH ST
2037
MIAMI, FL 33130 US

New Mailing Address:

1201 BRICKELL AVE
STE 600
MIAMI, FL 33131 US

FEI Number: 27-1603874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELLO-QUERALES, ANABELLA
80 SW 8TH ST. STE 2037
2037
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PERELLO-QUERALES, ANABELLA
1201 BRICKELL AVE
STE 600
MIAMI, FL 33131 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERELLO-QUERALES, ANABELLA
Address: 1201 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GLOBAL TRUST MANAGEMENT TRUSTEE SERVICES L
Address: 1201 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GUARINO, CARLO
Address: 1201 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date