

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033608

Entity Name: GLOBAL TRADING USA CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR
1706
MIAMI, 33132

New Principal Place of Business:

1900 N BAYSHORE DR
1706
MIAMI, FL 33132

Current Mailing Address:

PO BOX 522523
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 30-0623521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARINI, BRUNO H
1900 N BAYSHORE DR
1706
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHIARINI, BRUNO H
2239 SW 21ST STREET
MIAMI, FL 33145 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: BRUNO CHIARINI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIARINI, BRUNO H
Address: PO BOX 522523
City-St-Zip: MIAMI, FL 33152 US

Title: D
Name: CHIARINI, ROBERTO M
Address: PO BOX 522523
City-St-Zip: MIAMI, FL 33152 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: BRUNO CHIARINI

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date