

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035398

FILED
Feb 15, 2012
Secretary of State

Entity Name: GLORIA TRADING INTERNATIONAL, CORP

Current Principal Place of Business:

7610 WESTWOOD DRIVE
#109
TAMARAC, FL 33321

New Principal Place of Business:

340 N.W. 135TH AVENUE
PLANTATION, FL 33325 US

Current Mailing Address:

7610 WESTWOOD DRIVE
#109
TAMARAC, FL 33321

New Mailing Address:

340 N.W. 135TH AVENUE
PLANTATION, FL 33325 US

FEI Number: 45-1732334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, GLORIA T
7610 WESTWOOD DRIVE
#109
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

URIBE, GLORIA T
340 N.W. 135TH AVENUE
PLANTATION, FL 33325 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: GLORIA URIBE

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIBE, GLORIA
Address: 340 N.W. 135TH AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: URIBE, IVAN
Address: 340 N.W. 135TH AVENUE
City-St-Zip: PLANTATION, FL 33325 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: GLORIA URIBE

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date