

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076265

FILED
Mar 20, 2012
Secretary of State

Entity Name: GFI GROUP DE VENEZUELA, C.A., INC

Current Principal Place of Business:

12000 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181

FEI Number: 45-3116330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, IBISSET
1820 N CORPORATE LAKES BLVD
SUITE 111
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALINAS, IBISSET
12000 BISCAYNE BLVD
SUITE 107
MIAMI, FL 33181 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: IBISSET SALINAS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORVAIA, JORGE
Address: 12000 BISCAYNE BLVD SUITE 107
City-St-Zip: MIAMI, FL 33181

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: JORGE CORVAIA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date