

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000014222 (3)

1. Corporation Name

GLOBAL TRADE & INVESTMENT GROUP, INC.

Principal Place of Business

3320 JAVA PLUM AVE
MIRAMAR FL 33025

Mailing Address

3320 JAVA PLUM AVE
MIRAMAR FL 33025



3. Date Incorporated or Qualified

12/28/1992

3a. Date of Last Report

10/25/1995

2. Principal Place of Business

2a. Mailing Address

21 9545 S. DIXIE Highway 4100 N.E 2 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State MIAMI FL

27 City & State MIAMI FL

23 Zip 33156 Country

28 Zip 33137 Country

24 33156 25

29 33137 30

4. FEI Number

65-0510070

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PENDERSEN, CAROLY
3320 JAVA PLUM AVE
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name CHIEN LEE

82 Street Address (P.O. Box Number is Not Acceptable)

4100 N.E 2 AVE #218

83

84 City MIAMI

FL

85 Zip Code 33137

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME YANG, ZHONGGUO
STREET ADDRESS 3320 JAVA PLUM AVE
CITY-ST-ZIP MIRAMAR FL

TITLE D ☐ DELETE

NAME ZHANG, MICHAELG X
STREET ADDRESS 3320 JAVA PLUM AVE
CITY-ST-ZIP MIRAMAR FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Zhongguo Yang

4/25/96

Date

Daytime Phone #

CR2E034 (12/95)