

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073183

FILED
Jan 10, 2005
Secretary of State

Entity Name: GLOBAL TRADING AND VENTURES, INC.

Current Principal Place of Business:

4343 W. FLAGLER STR
#505
MIAMI, FL 33134 US

New Principal Place of Business:

2025 NW 102 AVE
107
MIAMI, FL 33172 US

Current Mailing Address:

1540 NE QUAYSIDE TE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0525529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERBONE, ALESSANDRO
1540 NE QUAYSIDE TE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZERBONE, ALESSANDRO
Address: 1540 NE QUAYSIDE TE
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: ZERBONE, LORELEY
Address: 4343 W FLAGLER STREET #505
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZERBONE, ALESSANDRO
Address: 2025 NW 102 AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: ZERBONE, LORELEY
Address: 2025 NW 102 AVENUE SUITE 107
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX ZERBONE

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date