2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007215

Entity Name: GENERAL TRADE COMPANY

FILED Feb 03, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8743 SW 9TH TERRACE SUITE 3

MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8743 SW 9TH TERRACE SUITE 3 MIAMI, FL 33174 US

FEI Number: 65-0725272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ANDRES W 8743 SW 9TH TERRACE SUITE 3 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PUERTA, MIGUEL A

 Address:
 8743 SW 9TH TERRACE #3

 City-St-Zip:
 MIAMI, FL 33174 US

Title: VPD

Name: ISALI, MIRTA

Address: 8743 SW 9TH TERRACE #3 City-St-Zip: MIAMI, FL 33174 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: MIGUEL A. PUERTA P 02/03/2011