

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S97825

FILED
Nov 20, 2009
Secretary of State

Entity Name: GTME TRADING CORP.

Current Principal Place of Business:

10425 SW 22 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

9830 SW 77TH AVE, SUITE 125
MIAMI, FL 33156 US

Current Mailing Address:

10425 SW 22 STREET
MIAMI, FL 33165 US

New Mailing Address:

9830 SW 77TH AVE, SUITE 125
MIAMI, FL 33156 US

FEI Number: 65-0311611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALBERTO
10425 SW 22 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE, SUITE 125
MIAMI, FL 33156 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: MARK A. CHAVES

11/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALAZZESE, GIANNI M
Address: CENTROEMP. MIRANDA, AVE FOC. MIRANDA
City-St-Zip: LOS RUICES, VE

Title: SD () Delete
Name: RAMIREZ, ANDRES
Address: CENTRO EMP. MIRANDA, AV. FCO. MIRANDA
City-St-Zip: LOS RUICES, VE

Title: D () Delete
Name: CAMERO, OMAR G
Address: CENTRO EMP MIRANDA, AV. FCO MIRANDA
City-St-Zip: LOS RUICES, VE

Title: TD () Delete
Name: ROMERO, TOMAS
Address: CENTRO EMP MIRANDA AVE FCO MIRANDA
City-St-Zip: LOS RUICES, VE

Title: D () Delete
Name: CAMERO, MARTIN
Address: CENTRO EMP MIRANDA AVE FCO MIRANDA
City-St-Zip: LOS RUICES, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALAZZESE, GIANNI M
Address: 9830 SW 77TH AVE, SUITE 125
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: RAMIREZ, ANDRES
Address: 9830 SW 77TH AVE, SUITE 125
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CAMERO, OMAR G
Address: 9830 SW 77TH AVE, SUITE 125
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: ROMERO, TOMAS
Address: 9830 SW 77TH AVE, SUITE 125
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CAMERO, MARTIN
Address: 9830 SW 77TH AVE, SUITE 125
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK A. CHAVES

RA

11/20/2009

Electronic Signature of Signing Officer or Director

Date