

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97825

FILED
Apr 29, 2011
Secretary of State

Entity Name: GTME TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 US

Current Mailing Address:

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

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 US

FEI Number: 65-0311611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE, SUITE 125
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHAVES, MARK
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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 CHAVES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANGIERI, NICOLAS
Address: 490 SAWGRASS CORPORATE PKWY - SUITE 200
City-St-Zip: SUNRISE, FL 33325 US

Title: D
Name: MANGIERI, ROSA
Address: 490 SAWGRASS CORPORATE PKWY - SUITE 200
City-St-Zip: SUNRISE, FL 33325 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: MARK CHAVES

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date