

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000091645

Entity Name: GLOBAL DIRECTIVES CORP

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1420 SHERIDAN ST.  
5  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1420 SHERIDAN ST. # 5  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-3081096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ, MARIA T  
1420 SHERIDAN ST #5  
HOLLYWOOD, FL 33020 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MONTENEGRO, MIGUEL  
Address: 1420 SHERIDAN ST #5  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD  
Name: ALVAREZ, OSCAR R  
Address: 1420 SHERIDAN ST #5  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD  
Name: ALVAREZ, MARIA T MISS  
Address: 1420 SHERIDAN ST. SUITE 5  
City-St-Zip: HOLLYWOOD, FL 33020

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 MONTENEGRO

D

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date