

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2012
Secretary of State**

DOCUMENT# P06000057756

Entity Name: GLOBAL CAPITAL REALTY INMOBILIARE, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DR.
2903
MIAMI, FL 33131

New Principal Place of Business:

335 WOODCREST RD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

1331 BRICKELL BAY DR.
2903
MIAMI, FL 33131

New Mailing Address:

335 WOODCREST RD.
KEY BISCAYNE, FL 33149

FEI Number: 20-4732770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIATE-KELLY, PAULO A
1331 BRICKELL BAY DR.
2903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MUSIATE-KELLY, PAULO A
335 WOODCREST RD.
KEY BISCAYNE, FL 33149 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: PAULO A. MUSIATE-KELLY

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSIATE-KELLY, PAULO A
Address: 335 WOODCREST RD.
City-St-Zip: KEY BISCAYNE, FL 33149 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: PAULO A. MUSIATE-KELLY

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date