

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061615

FILED
Jan 31, 2012
Secretary of State

Entity Name: GLOBAL RECOGNITION PROPERTIES, INC.

Current Principal Place of Business:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0305737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BENNY
5824 JOHNSON STREET
HOLLYWOOD, FL 33021 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: PRES
Name: FERNANDEZ, SILVIA
Address: 5824 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: FERNANDEZ, BENNY
Address: 5824 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: BENNY FERNANDEZ

VP

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date