2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072773

Entity Name: GLOBAL FIRM, INC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 148 AV. 8180 NW 36TH ST SUITE # 110 321

MIRAMAR, FL 33027 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8010 NW 56 ST 317 SW 95TH PLACE MIAMI, FL 33166 US MIAMI, FL 33174 US

FEI Number: 27-4460559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENEZIA, ANTONIO 4983 SW 163 AV. MIRAMAR, FL 33027

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VENEZIA, ANTONIO

 Address:
 4983 SW 163 AV.

 City-St-Zip:
 MIRAMAR, FL 33027 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: ANTONIO VENEZIA P 02/21/2011