

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084350

FILED
Jul 17, 2012
Secretary of State

Entity Name: GLOBAL COMPASS REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

1149 SW 27TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 145186
CORAL GABLES, FL 33441

New Mailing Address:

FEI Number: 35-2422792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, REINALDO
1149 SW 27TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VALDES, REINALDO M
1149 SW 27TH AVE
MIAMI, FL 33135 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: REINALDO M VALDES

07/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, REINALDO M
Address: 1149 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

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: REINALDO M VALDES

PD

07/17/2012

Electronic Signature of Signing Officer or Director

Date