

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068393

Entity Name: GLOBAL HOTEL CO.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

2121 S.W. THIRD AVENUE #800  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2121 S.W. THIRD AVENUE #800  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-0885626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PITA, RODOLFO  
2121 S.W. 3RD AVENUE  
SUITE 800  
MIAMI, FL 33129 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: DP  
Name: POMA, ERNESTO  
Address: 2121 S.W. THIRD AVENUE #800  
City-St-Zip: MIAMI, FL 33129

Title: DS  
Name: PITA, RODOLFO E  
Address: 2121 S.W. THIRD AVENUE #800  
City-St-Zip: MIAMI, FL 33129

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: RODOLFO PITA

DS

04/23/2012

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

\_\_\_\_\_ Date