

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047564

FILED
Jan 27, 2012
Secretary of State

Entity Name: GLOBAL EDUCATION GROUP INC.

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

328 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 US

New Mailing Address:

328 MINORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0670665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HORTON, LAURA
328 MINORCA AVENUE
CORAL GABLES, FL 33134 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: LAURA HORTON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BIRCH, MICHELLE A
Address: 6336 N. ORACLE ROAD, SUITE 326
City-St-Zip: TUCSON, AZ 85704

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: MICHELLE A. BIRCH

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date