

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013218

Entity Name: CERTA GLOBAL CORP.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 68-0681743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO B., ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: D  
Name: MARK, DANIEL E  
Address: 1390 BRICKELL AVENUE #200  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: ROLDAN, JAVIER  
Address: 1390 BRICKELL AVENUE #200  
City-St-Zip: MIAMI, FL 33131

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: DANIEL E MARK

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date