

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742991

FILED
Apr 16, 2012
Secretary of State

Entity Name: GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

6200 LEONARDO ST.
CORAL GABLES, FL 331463338 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249055
CORAL GABLES, FL 331249055 US

New Mailing Address:

6200 LEONARDO ST.
CORAL GABLES, FL 331463338 US

FEI Number: 59-1887705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSUNOGLU, SEVDA A.
6200 LEONARDO ST.
CORAL GABLES, FL 331463338 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: BRAHME, JOHAN E
Address: 8946 CLIFFFRIDGE AVE
City-St-Zip: LA JOLLA, CA 92037 US

Title: D
Name: WEISS, AYDA
Address: 2101 SUNRISE KEY BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D
Name: BRAHME, SEVIL J
Address: 8946 CLIFFFRIDGE AVENUE
City-St-Zip: LA JOLLA, CA 92037 US

Title: VPD
Name: KURSUNOGLU, SEVDA
Address: 6200 LEONARDO ST.
City-St-Zip: CORAL GABLES, FL 331463338 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHAN BRAHME

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date