2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005204

FILED Jan 03, 2012 Secretary of State

Entity Name: GLOBAL PROTECTION INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

14100 NW 58TH COURT MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14100 NW 58TH COURT MIAMI LAKES, FL 33014

FEI Number: 20-2332219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTLER, DAMON 14100 NW 58TH COURT MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 AUBONE, MARCELO

 Address:
 14100 NW 58TH COURT

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title:

Name: MUNOZ, DIEGO
Address: 14100 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: C

Name: NAVARRO, JUAN
Address: 14100 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: [

Name: TIERNEY, PAUL E JR
Address: 14100 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: DIEGO MUNOZ S 01/03/2012