2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001202

Entity Name: GLOBAL SERVICES INTERNATIONAL CORP.

FILED May 01, 2012 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business

2208 OAK BLISS CRESCENT
OAKVILLE
OAKVILLE, ON L6M 3K1 CA

ON L6M 3K1 CANADA, OC

Current Mailing Address: New Mailing Address:

2208 OAK BLISS CRESCENT
OAKVILLE
ON L6M 3K1 CANADA,
OC

2208 OAK BLISS CRESCENT
OAKVILLE, ON L6M 3K1 CA

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

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

MOLINA, JUAN 14160 SW 121 PL #6 MIAMI, FL 33186 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: 0

Name: MOLINA, JUAN F

Address: 2208 OAK BLISS CRESCENT City-St-Zip: OAKVILLE, ON L6M 3K1 CA

Title: VC

Name: MOLINA, ERIKA

Address: 2208 OAK BLISS CRESCENT City-St-Zip: OAKVILLE, ON L6M 3K1 CA

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: JUAN F. MOLINA C 05/01/2012