

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000037

FILED
May 22, 2012
Secretary of State

Entity Name: GLOBAL BIOINGREDIENTS INC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE.
SUITE 102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE.
SUITE 102
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-1936160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS
5008 WEST LINEBAUGH AVE.
SUITE 44
TAMPA, FL 33624 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: PD
Name: JAVIER, SANJUAN
Address: 5835 BLUE LAGOON DRIVE. SUITE 102
City-St-Zip: MIAMI, FL 33126

Title: D
Name: TOM KELLEY
Address: 5008 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33624

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: TOM KELLEY

D

05/22/2012

Electronic Signature of Signing Officer or Director

Date