2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007366

FILED Mar 31, 2010 Secretary of State

Entity Name: GLOBAL HUMANITARIA, CORP.

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

2355 SALZEDO ST SUITE 307

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

PO BOX 347852

CORAL GABLES, FL 33234 US

FEI Number: 30-0015737 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:

HERNANDEZ & TACORONTE, P.A. 8500 WEST FLAGLER ST SUITE 208 MIAMI, FL 33144 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: D

Name: ARGUDO, ANDRES TORRES
Address: C/ VALENCIA 560, PRIMER PISO
City-St-Zip: BARCELONA, SPAIN, 08026

Title: D

Name: ARGUDO, MARIA ANGELES T Address: C/ VALENCIA 560, PRIMER PISO City-St-Zip: BARCELONA, SPAIN, 08026

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.

Ρ

SIGNATURE: ANDRES TORRES ARGUDO

Date

03/31/2010