

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002328

FILED
May 01, 2010
Secretary of State

Entity Name: GLOBAL-PAZ USA, INC.

Current Principal Place of Business:

28406 SW 130 PLACE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28406 SW 130 PLACE
MIAMI, FL 33033

New Mailing Address:

FEI Number: 26-2131961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDDY, GARCIA
28406 SW 130 PLACE
MIAMI, FL 33033 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: P
Name: GARCIA, EDDY A
Address: 28406 SW 130 PLACE
City-St-Zip: MIAMI, FL 33033

Title: VP
Name: LOPEZ, ANA M
Address: 28406 SW 130 PLACE
City-St-Zip: MIAMI, FL 33033

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: EDDY GARCIA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date