

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002328

Entity Name: GLOBAL-PAZ USA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

102422 S.W. 231ST TERR.
MIAMI, FL 33190

New Principal Place of Business:

102422 S.W. 231 TERR.
MIAMI, FL 33190

Current Mailing Address:

102422 S.W. 231ST TERR.
MIAMI, FL 33190

New Mailing Address:

102422 S.W. 231 TERR.
MIAMI, FL 33190

FEI Number: 26-2131961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, GARCIA
28406 SW 130 PLACE
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

EDDY, GARCIA
5890 WEST 9TH LANE
HIALEAH, FL 33012 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: EDDY GARCIA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EDDY A
Address: 102422 S.W. 231 TERR.
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: LOPEZ, ANA M
Address: 102422 S.W. 231 TERR.
City-St-Zip: MIAMI, FL 33190

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date