2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003936

FILED Apr 04, 2010 Secretary of State

Entity Name: GLOBAL CONSCIOUSNESS FOUNDATION, INC.

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

2332 GALIANO ST 2ND FLOOR CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2020 NE 163 STREET SUITE 300D N MIAMI BEACH, FL 33162 US

FEI Number: 26-2459309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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:

Γitle: PD

 Name:
 NAVARRO, SEBASTIAN

 Address:
 2332 GALIANO ST 2ND FLOOR

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VPD

Name: GARCIA, PATRICIA

Address: 2332 GALIANO ST 2ND FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: SD

 Name:
 MALDONADO, SANTIAGO

 Address:
 2332 GALIANO ST 2ND FLOOR

 City-St-Zip:
 CORAL GABLES, FL 33134

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: SEBASTIAN NAVARRO PD 04/04/2010