

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003936

FILED
Jan 24, 2012
Secretary of State

Entity Name: GLOBAL CRISIS FOUNDATION, INC.

Current Principal Place of Business:

848 BRICKELL AVE
PH-1
MIAMI, FL 33139 US

New Principal Place of Business:

2655 LE JEUNE ROAD
413
CORAL GABLES, FL 33134 US

Current Mailing Address:

848 BRICKELL AVE
PH-1
MIAMI, FL 33131 US

New Mailing Address:

2655 LE JEUNE ROAD
413
CORAL GABLES, FL 33134 US

FEI Number: 26-2459309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS
16300 NE 19 AVE
NORTH MIAMI BEACH, FL 33163 US

Name and Address of New Registered Agent:

GLOBAL LEGAL MIAMI
2655 LE JEUNE ROAD
413
CORAL GABLES, FL 33134 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: MIGUEL MIRABAL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, SEBASTIAN
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: GONZALEZ BASTERO, MARCOS
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: USLAR-PIETRI, EVELYN
Address: 2655 LE JEUNE ROAD
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date