

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009368

FILED
Apr 28, 2010
Secretary of State

Entity Name: GLOBAL ACTION INTERNATIONAL INC.

Current Principal Place of Business:

8572 NW 72 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8572 NW 72 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3994477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BAYARDO J MR.
8572 NW 72 ST
MIAMI,, FL 33166 US

Name and Address of New Registered Agent:

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, BAYARDO J
Address: 8572 NW 72 ST
City-St-Zip: MIAMI,, FL 33166

Title: VP
Name: ARANGUREN, LUIS
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: ARANGUREN, IRMA
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: T
Name: GIUSTO, MARIA E
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: HERNANDEZ, GUILLERMO
Address: 8755 SW 16TH STREET
City-St-Zip: MIAMI, FL 331657801

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: BAYARDO GARCIA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date