2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009368

FILED Apr 26, 2011 Secretary of State

Date

Entity Name: GLOBAL ACTION INTERNATIONAL INC.

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

8572 NW 72 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8572 NW 72 ST MIAMI, FL 33166

FEI Number: 26-3994477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title: F

 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:

 Name:
 GIUSTO, MARIA E

 Address:
 8572 NW 72 ST

 City-St-Zip:
 MIAMI, FL 33166

Title:

 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 J GARCIA P 04/26/2011