2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007578

FILED Apr 10, 2011 Secretary of State

Entity Name: GLOBAL FOREX ASSOCIATION CORP

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

111 N.E. 1ST STREET 3RD FLOOR MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

8567 CORAL WAY

MIAMI, FL 33155 US

FEI Number: 27-3234610 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:

GANT, STEPHEN P 2820 S.W. 78TH COURT MIAMI, FL 33155 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:

Title: F

Name: DE ROSA, RICK

Address: 111 N.E. 1ST STREET, 3RD FLOOR

City-St-Zip: MIAMI, FL 33132 US

Title: TR

Name: CAVRIC, IVAN

Address: 111 N.E. 1ST STREET, 3RD FLOOR

City-St-Zip: MIAMI, FL 33132 US

Title: S

Name: BOYD, DALE

Address: 111 N.E. 1ST STREET, 3RD FLOOR

City-St-Zip: MIAMI, FL 33132 US

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: RICK DEROSA P 04/10/2011