

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000059579

1. Entity Name

GLOBAL CONSULTING GROUP, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR 16 AM 10:03

Principal Place of Business

601 BRICKELL KEY DRIVE SUITE 705
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE SUITE 705
MIAMI FL 33131

2. Principal Place of Business

1000 BRICKELL AVENUE

3. Mailing Address

1000 BRICKELL AVENUE

Suite, Apt. #, etc.

SUITE 900

Suite, Apt. #, etc.

SUITE 900

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33131

Country

MIAMI DADE

Zip

33131

Country

MIAMI DADE

4. FEI Number

65-1017713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE LA PENA & BAJANDAS LLP
601 BRICKELL KEY DRIVE SUITE 705
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

RUBEN D. GOMEZ

Street Address (P.O. Box Number is Not Acceptable)

1000 BRICKELL AVENUE

SUITE 900

City

MIAMI

FL

Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed printed name of registered agent and title if applicable.

RUBEN D. GOMEZ - PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

11 APRIL 2003

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GOMEZ, RUBEN ☐ Delete
STREET ADDRESS 601 BRICKELL DR., SUITE 705
CITY-ST-ZIP MIAMI FL 33131

TITLE SD
NAME BAJANDAS, RICARDO ☐ Delete
STREET ADDRESS 601 BRICKELL KEY DR. STE. 705
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☒ Delete
NAME DE LA PENA, LEONCIO E
STREET ADDRESS 601 BRICKELL KEY DR., STE 705
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME GOMEZ, RUBEN
STREET ADDRESS 1000 BRICKELL AVENUE, SUITE 900
CITY-ST-ZIP MIAMI FL 33131

TITLE SD ☐ Change ☐ Addition
NAME BAJANDAS, RICARDO
STREET ADDRESS 1000 BRICKELL AVENUE, SUITE 900
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

RUBEN D. GOMEZ - PRESIDENT

03.08.03

(805) 762-5955

11/16/03