

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074300

Entity Name: GLOBAL EVENTS USA, INC.

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

FEI Number: 65-1044681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRANDIA RUIZ, ANA  
420 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GRANDIA RUIZ, ANA  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL 33130 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: ANA GRANDIA

02/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GRANDIA RUIZ, ANA  
Address: 80 S.W. 8TH STREET SUITE 2000  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: PEREZ, FERMIN  
Address: 80 S.W. 8TH STREET SUITE 2000  
City-St-Zip: MIAMI, FL 33130

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA GRANDIA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date