

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 16 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000076572

1. Entity Name

GLOBAL STRATEGIC (NORTH AMERICA), INC.



Principal Place of Business
2222 PONCE DE LEON BLVD
SUITE 302
MIAMI FL 33134

Mailing Address
2222 PONCE DE LEON BLVD
SUITE 302
MIAMI FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-113484

Applied For

Not Applicab

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

DAGO, RENE JR
2222 PONCE DE LEON BLVD
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$850.00

After September 10, 2003 Fee will be \$750.00

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 MENEDEZ, AUGUSTO
STREET ADDRESS 2222 PONCE DE LEON BLVD
CITY-ST-ZIP MIAMI FL 33134 ☐ Delete

TITLE VPTD
NAME ROA DE MENENDEZ, MARIA P
STREET ADDRESS 2222 PONCE DE LEON BLVD
CITY-ST-ZIP MIAMI FL 33134 ☐ Delete

TITLE VPSD
NAME DAGO, RENE JR
STREET ADDRESS 2222 PONCE DE LEON BLVD
CITY-ST-ZIP MIAMI FL 33134 ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addit
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10/16/03--01059--014 **183.75

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/03

305-493-1976

Daytime Phone



September 9th, 2003

Florida Department of State
Division of Corporations
P.O.Box 1500
Tallahassee, Florida 32302

Previously Mailed

2222 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FLORIDA 33134
TEL: (305) 443-8900
FAX: (305) 443-8980
E-mail: mail@globalgrp.com

Subject: Global Strategic North America, Inc.
Re: P01000076572

Gentlemen:

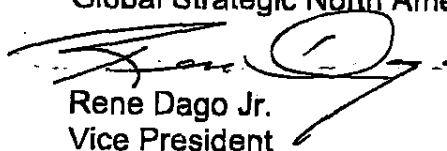
As per instructions received by phone, this letter is to certify that we never received your original notification that the annual/uniform business report was never filed by your office due to the fact the Federal Employer Identification (FEI) Number was not included. For this reason we kindly request a waiver of all late fees related to this matter.

Our FEI number is 65-1134864, a copy of documentation from IRS confirming this is attached.

Thank you for your assistance with this matter.

Sincerely,

Global Strategic North America, Inc.


Rene Dago Jr.
Vice President