

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077524

FILED
Mar 03, 2011
Secretary of State

Entity Name: GLOBAL RESOURCES AND INVESTMENT CORPORATION

Current Principal Place of Business:

888 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

FEI Number: 65-1127755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH A. HASSAN
888 BRICKELL AVENUE
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSEPH A. HASSAN
888 BRICKELL AVENUE
MIAMI, FL 33131 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVENUE, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HASSAN, MOSTAFA F
Address: 888 BRICKELL AVENUE, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

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: JOSEPH HASSAN

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date