## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000077524

Entity Name: GLOBAL RESOURCES AND INVESTMENT CORPORATION

FILED Feb 08, 2012 Secretary of State

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

888 BRICKELL AVENUE 888 BRICKELL AVENUE PENTHOUSE 7TH FLOOR

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL AVENUE 888 BRICKELL AVENUE PENTHOUSE 7TH FLOOR

MIAMI, FL 33131 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: Name and Address of New Registered Agent:

JOSEPH A. HASSAN
888 BRICKELL AVENUE
MIAMI, FL 33131 US
JOSEPH A. HASSAN
888 BRICKELL AVENUE
7TH FLOOR
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: JOSEPH HASSAN 02/08/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HASSAN, JOSEPH A

Address: 888 BRICKELL AVENUE, 7TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title:

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 PRES 02/08/2012