

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043856

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 340
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

New Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 340
CORAL GABLES, FL 33134 US

FEI Number: 75-3048676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, JUANA
1000 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARDILA, JUANA
1000 PONCE DE LEON BLVD.
SUITE 340
CORAL GABLES, FL 33134 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: JUANA ARDILA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: ARDILA, JUANA
Address: 1000 PONCE DE LEON BLVD. SUITE 340
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDTs
Name: PINEDA, NESTOR
Address: 1000 PONCE DE LEON BLVD. SUITE 340
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANA ARDILA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date