2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063175

Entity Name: GLOBAL SOLUTIONS INTERNATIONAL INC.

FILED Feb 28, 2011 Secretary of State

Date

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

7226 N.W. 56 ST. SUITE B

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7226 N.W. 56 ST., STE. B 7226 N.W. 56 ST. SUITE B MIAMI, FL 33166 SUITE B MIAMI, FL 33166

FEI Number: 75-3064617 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:

CAICEDO, CARLOS 7226 N.W. 56 ST. SUITE B

MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CAICEDO, CARLOS

 Address:
 7226 N.W. 56 ST., STE. B

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

Name: ZAMBRANO, BAQUERO, GERMAN

Address: 7226 N.W. 56 ST., STE. B

City-St-Zip: MIAMI, FL 33166

Title: SEC

Name: CAICEDO, SHANNON Address: 7226 N.W. 56 ST., STE. B

City-St-Zip: MIAMI, FL 33027

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: CARLOS CAICEDO PRES 02/28/2011