

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122362

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBALCLASS GROUPE INC.

Current Principal Place of Business:

3350 SW 148TH AV
SUITE # 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

948 SW 144TH AV
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

4966 SW 166TH AV
MIRAMAR, FL 33027 US

New Mailing Address:

948 SW 144TH AV
PEMBROKE PINES, FL 33027 US

FEI Number: 54-2083226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHE, FERNANDO
4966 SW 166TH AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ACHE, FERNANDO
948 SW 144TH AVE
PEMBROKE PINES, FL 33027 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: FERNANDO ACHE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACHE, FERNANDO
Address: 948 SW 144TH AVE
City-St-Zip: PEMBROKE PINES, 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: FERNANDO ACHE

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date