

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022073

Entity Name: GLOBAL FILTERS CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

SHIPNET 7-1248, P.O. BOX 02-5210
MIAMI, FL 33102

New Mailing Address:

FEI Number: 65-1173992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MILLIE
2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCCI, GABRIEL
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: MORENO, JUAN
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129

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: GABRIEL LOCCI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date