

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046436

FILED
Mar 01, 2012
Secretary of State

Entity Name: GLOBAL CAPITAL & MORTGAGE CORP.

Current Principal Place of Business:

814 W. LANTANA ROAD
SUITE #5
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

814 W. LANTANA ROAD
SUITE #5
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0006405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISA-JENKINS, CATIA
814 W. LANTANA ROAD
SUITE #5
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PISA, CATIA
814 W. LANTANA ROAD
SUITE #5
LANTANA, FL 33462 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: CATIA PISA

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISA, CATIA
Address: 814 W. LANTANA ROAD, SUITE #5
City-St-Zip: LANTANA, FL 33462 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: CATIA PISA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date