

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060697

FILED
Mar 20, 2011
Secretary of State

Entity Name: GLOBAL SOFTWARE OF MIAMI, INC.

Current Principal Place of Business:

14136 SW 51 LN
MIRAMAR
FLORIDA, FL 33027

New Principal Place of Business:

Current Mailing Address:

14136 SW 51 LN
MIRAMAR
FLORIDA, FL 33027

New Mailing Address:

FEI Number: 20-1009390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUELLO, IDALINA
14136 SW 51 LN
MIRAMAR, FL 33027 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: DP
Name: PUELLO, IDALINA
Address: 14136 SW 51 LN
City-St-Zip: MIRAMAR, FL 33027

Title: ST
Name: PUELLO, ANWAR
Address: 14136 SW 51 LN
City-St-Zip: MIRAMAR, 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: IDALINA PUELLO

DP

03/20/2011

Electronic Signature of Signing Officer or Director

Date