2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060697

Entity Name: GLOBAL SOFTWARE OF MIAMI, INC.

FILED Apr 03, 2012 Secretary of State

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

14136 SW 51 LN 6785 NW 169 ST **MIRAMAR** APT A

FLORIDA, FL 33027 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

14136 SW 51 LN 6785 NW 169 ST

MIRAMAR APT A FLORIDA, FL 33027 HIALEAH, FL 33015

FEI Number: 20-1009390 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:

PUELLO, IDALINA PUELLO, IDALINA 6785 NW 169 ST APTA 14136 SW 51 LN

MIRAMAR, FL 33027 US HIALEAH, FL 33015 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: IDALINA PUELLO 04/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PUELLO, IDALINA Name: 6785 NW 169 ST APT A Address: City-St-Zip: HIALEAH, FL 33015

Title: ST

Name: PUELLO, ANWAR Address: 6785 NW 169 ST APT A HIALEAH, FL 33015 City-St-Zip:

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 04/03/2012