

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060697

FILED
May 31, 2012
Secretary of State

Entity Name: GLOBAL SOFTWARE OF MIAMI, INC.

Current Principal Place of Business:

6785 NW 169 ST
APT A
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6785 NW 169 ST
APT A
HIALEAH, FL 33015

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
6785 NW 169 ST
APTA
HIALEAH, FL 33015 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: 6785 NW 169 ST APT A
City-St-Zip: HIALEAH, FL 33015

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

05/31/2012

Electronic Signature of Signing Officer or Director

Date