

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106801

Entity Name: GLOBAL PET FILMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 36-4212727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINOD, NAIR
9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024 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: D
Name: NAIR, VINOD K
Address: 9050 PINES BLVD., SUITE #362
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: DOSHI, BHUPAT D
Address: 9050 PINES BLVD. ; SUITE # 415-425
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: GARWARE, SONJA S
Address: 9050 PINES BLVD. ; SUITE # 415-425
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST
Name: LELE, MAKARAND
Address: 9050 PINES BLVD. #415-425
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: PATHAK, C.J.
Address: N/4/127, CIDCO,AURANGABAD
City-St-Zip: MAHARASHTRA-431 003,

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: VINOD NAIR

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date