

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169974

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL SECURITIES INVESTMENT INC.

Current Principal Place of Business:

5930 NW 99TH AVE UNIT 13
DORAL, FL 33178

New Principal Place of Business:

5900 NW 99TH AVE.
UNIT 5
DORAL, FL 33178 US

Current Mailing Address:

5930 NW 99TH AVE UNIT 13
DORAL, FL 33178

New Mailing Address:

5900 NW 99TH AVE.
UNIT 5
DORAL, FL 33178 US

FEI Number: 20-5233819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON, JOSE A
5930 NW 99TH AVE UNIT 13
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RON, JOSE A
5900 NW 99TH AVE.
UNIT 5
DORAL, FL 33178 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: JOSE A. RON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE FELICIS, RITA
Address: 11118 NW 67 STREET
City-St-Zip: DORAL, FL 33178

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: RITA DE FELICIS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date