

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170395

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLOBAL SOURCING AND INVESTMENT CORP

Current Principal Place of Business:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

151 SE 15 ROAD
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Mailing Address:

151 SE 15 ROAD
SUITE 601
MIAMI, FL 33129

FEI Number: 20-2034439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, SHERWIN
9724 SW 126 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENA, SHERWIN
151 SE 15 ROAD
SUITE 601
MIAMI, FL 33129 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: SHERWIN MENA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, SHERWIN
Address: 151 SE 15 ROAD, SUITE 601
City-St-Zip: MIAMI, FL 33129

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: SHERWIN MENA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date