

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018640

FILED
Apr 17, 2012
Secretary of State

Entity Name: GLOBAL REAL ESTATE NETWORK SERVICES CORP.

Current Principal Place of Business:

1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129

New Mailing Address:

FEI Number: 41-2168582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE C VP
1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARQUEZ-MOLINA, KAREN
1800 S.W. 1ST AVENUE
SUITE 406
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: KMM

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, NANCY
Address: 1800 S.W. 1ST AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: MARQUEZ, JANICE
Address: 1800 S.W. 1ST AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33129 US

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: NANCY MARQUEZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date