

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020596

FILED
Aug 25, 2011
Secretary of State

Entity Name: GLOBAL TRUST INVESTMENT GROUP INC.

Current Principal Place of Business:

590 E 49 ST
HIALEAH, FL 33013

New Principal Place of Business:

8004 NW 154 ST.
660
MIAMI LAKES, FL 33016

Current Mailing Address:

590 E 49 ST
HIALEAH, FL 33013

New Mailing Address:

8004 NW 154 ST.
660
MIAMI LAKES, FL 33016

FEI Number: 16-1718142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO J
590 E 49 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO J
8004 NW 154 ST
660
MIAMI LAKES, FL 33016 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:

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, PEDRO J
Address: 8004 NW 154 ST #660
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO J HERNANDEZ

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date