2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034417

Entity Name: GLOBAL OLLER MILLER, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 E 8 AVENUE 5252 NW 168TH TR

MIAMI GARDENS, FL 33055 US HIALEAH, FL 33013

New Mailing Address: Current Mailing Address:

5252 NW 168TH TR 4801 EAST 8 AVENUE

MIAMI GARDENS, FL 33055 US

HIALEAH, FL 33013 US

FEI Number: 20-2444086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLLER MILLER, JOSE J OLLER MILLER, JOSE J 4801 E 8 AVE 5252 NW 168 TR

MIAMI GARDENS, FL 33055 US HIALEAH, FL 33013 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: 04/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OLLER MILLER, JOSE J Name: 5252 NW 168 TR Address:

City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: DV

Name: GRILLO, ISABEL R Address: 5252 NW 168 TR

MIAMI GARDENS, FL 33055 US City-St-Zip:

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: JOSE J. OLLER MILLER DP 04/09/2011