

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120939

FILED
Feb 21, 2011
Secretary of State

Entity Name: ANCORE GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

21050 NE 38 AVE STE 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 NE 38 AVE STE 806
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3404806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, MICHAEL
21050 NE 38 AVE STE 806
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRINER, MICHAEL
Address: 21050 NE 38 AVE STE 806
City-St-Zip: AVENTURA, FL 33180

Title: MD
Name: GRINER, EMMA
Address: 21050 NE 38 AVE STE 806
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL GRINER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date