

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126786

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: GLOBAL INVESTIGATIVE SOLUTIONS INC

## Current Principal Place of Business:

1126 S 26 AVE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

6290 NW 173 STREET  
103  
HIALEAH, FL 33015

## Current Mailing Address:

1126 S 26 AVE  
HOLLYWOOD, FL 33020

## New Mailing Address:

6290 NW 173 STREET  
103  
HIALEAH, FL 33015

FEI Number: 20-3551222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ROGER  
1126 SOUTH 26TH AVENUE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

MARTINEZ, ROGER  
6290 NW 173 STREET  
103  
HIALEAH, FL 33015 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: ROGER MARTINEZ

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARTINEZ, ROGER  
Address: 6290 NW 173 STREET #103  
City-St-Zip: HIALEAH, FL 33015

Title: VP  
Name: MARTINEZ, LEILA  
Address: 6290 NW 173 STREET #103  
City-St-Zip: HIALEAH, FL 33015

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: LEILA MARTINEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date