

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126786

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBAL INVESTIGATIVE SOLUTIONS INC

Current Principal Place of Business:

6290 NW 173 STREET
103
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6290 NW 173 STREET
103
HIALEAH, FL 33015

New Mailing Address:

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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date