

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150758

FILED
Feb 07, 2011
Secretary of State

Entity Name: GLOBAL PROJECT STRATEGY, INC.

Current Principal Place of Business:

7220 N.W. 36TH ST., STE 308C
MIAMI, FL 33166

New Principal Place of Business:

1201 BRICKELL AVE.
SUITE 460
MIAMI, FL 33131

Current Mailing Address:

7220 N.W. 36TH ST., STE 308C
MIAMI, FL 33166

New Mailing Address:

1201 BRICKELL AVE.
SUITE 460
MIAMI, FL 33131

FEI Number: 86-1154050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CARLOS E MR.
7220 N.W. 36TH ST., STE 308C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOSA, CARLOS E MR.
1201 BRICKELL AVE.
SUITE 460
MIAMI, FL 33131 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: CARLOS E. SOSA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOSA, CARLOS E MR.
Address: 625 GONDOLIERE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: WITZKE, EDUARDO MR.
Address: 1136 WALNUT TERRACE, CAMINO GARDENS
City-St-Zip: BOCA RATON, FL 33486 VE

Title: S
Name: SOSA, DANIELA MRS
Address: 625 GONDOLIERE AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: T
Name: WITZKE, EDUARDO MR.
Address: 1136 WALNUT TERRACE, CAMINO GARDENS
City-St-Zip: BOCA RATON, FL 22486 VE

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: CARLOS E. SOSA

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date