

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150758

FILED  
Mar 17, 2012  
Secretary of State

Entity Name: GLOBAL PROJECT STRATEGY, INC.

**Current Principal Place of Business:**

1201 BRICKELL AVE.  
SUITE 460  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1201 BRICKELL AVE.  
SUITE 460  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 86-1154050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SOSA, CARLOS E MR.  
1201 BRICKELL AVE.  
SUITE 460  
MIAMI, FL 33131 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: PD  
Name: SOSA, CARLOS E MR.  
Address: 625 GONDOLIERE AVE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP  
Name: WITZKE, EDUARDO MR.  
Address: 1155 BANYAN RD  
City-St-Zip: BOCA RATON, FL 33432

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

Title: T  
Name: WITZKE, EDUARDO MR.  
Address: 1155 BANYAN RD  
City-St-Zip: BOCA RATON, FL 33432

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

MR.

03/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date