

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168418

Entity Name: GLOBAL AMUSEMENTS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

150 HILDEN ROAD
309
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 320823806

New Mailing Address:

FEI Number: 59-3589531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA UZ, JAVIER
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 320823806 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: DE LA UZ, JAVIER L
Address: 4630A PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 320823806

Title: S
Name: DE LA UZ, ERICA R
Address: 4630A PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 320823806

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: JAVIER DE LA UZ

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date